



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, December 14, 2011, at 11:30 a.m. in the Board Room of the *Osborne Administration Building*, Vernon, Texas to consider and act upon lawful subjects that may come before it including the following:

Agenda

1. Call the Meeting to Order – Chairman Heatly
2. Consider Approval of the *Minutes of the November 16, 2011 Regular Board Meeting* – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of November 30, 2011* – Mr. Garry David – Exhibit
 - B. Consider Approval to *Accept the 2010-2011 Audit Prepared by Edgin, Parkman, Fleming, and Fleming, PC* of Wichita Falls, Texas – Exhibit
 - C. Consider Approval of *Zero Tuition* for “*Leadership Wichita Falls*” for the *Class of 2012*.
4. Public Hearing on Goods in Transit-Texas Property Tax Code 11.253/Other Public Comment
 - A. Consider Approval of *Goods in Transit Resolution* – Dr. Johnston
5. President’s Report/Board Discussion Items
 - A. Construction Update
 - B. Scholarship Award Report Summary – Student Services – Exhibit
 - C. Reminder of upcoming events:
 - (1) College Closed for the Holiday – Friday, December 16, 2011 12:00 p.m.
 - (2) College Re-opens for Spring Semester – Monday, January 2, 2012
 - (3) Faculty Return – Monday, January 9, 2012
 - (4) Classes Begin – Tuesday, January 17, 2012
 - (5) January Board of Trustees Meeting – Wednesday, January 18, 2012
 - (6) TACC Quarterly President’s Meeting – Austin, TX – January 25, 2012
 - (7) TCCTA Conference – Frisco, TX – March 1-3, 2012
 - D. Philanthropic Report/Outside Grants Report – Exhibit
 - E. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) SGA Meeting Minutes
 - (2) Student Forum Minutes
 - (3) Surgical Technology Student Association Minutes
6. Personnel – Possible closed session in accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code

Note: During the course of the meeting, the Board may go into closed session in accordance with Chapter 551 of the Texas Open Meetings Act, Texas Government Code, including but not limited to Subchapter 551.074 – Personnel and 551.072 – Real Estate.