

Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Thursday, December 16, 2010, 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 17, 2010 Regular Board Meeting* – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of November 30, 2010* – Mr. Garry David – Exhibit
 - B. Consider Approval of *Resolution to Approve the Wilbarger County Appraisal Districts Proposal to Move Office Locations* – Exhibit
 - C. Consider Approval of *Zero Tuition for “Leadership Wichita Falls” for the Class of 2011.*
 - D. Consider Approval to *Accept the 2009-2010 Audit Prepared by Edgin, Parkman, Fleming, and Fleming, PC* of Wichita Falls, Texas – Exhibit
 - E. Consider Approval of *Architectural Plans for the Century City Center Renovation and Authorization to proceed with the Development of Specifications and the Bidding Process to be Planned and Implemented.*
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Construction Update
 - B. National Finals Rodeo Alumni Reception Update – Dr. Johnston
 - C. Reminder of upcoming events:
 - (1) College Closed for the Holiday – Friday, December 17, 2010
 - (2) College Re-opens for Spring Semester – Monday, January 3, 2011
 - (3) Faculty Return – Monday, January 10, 2011
 - (4) Classes Begin – Tuesday, January 18, 2011
 - (5) January Board of Trustees meeting – Wednesday, January 19, 2011
 - (6) TCCTA Conference – San Antonio – January 27-29, 2011
 - (7) Texas Association of Community College Trustees and Administrators – Austin – January 30 – February 1, 2011
 - D. Philanthropic Report/Outside Grants Report – Exhibit
 - E. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) SGA Meeting Minutes
 - (2) Student Forum 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.