

Public Notice

A Special Meeting of the Vernon College Board of Trustees will be held at 10:00 a.m. on Wednesday, February 16, 2011 in the Board Room of the *Osborne Administration Building*, Vernon, Texas for the following:

Agenda

1. Strategic Plan update
2. Budget Workshop

The Special Meeting is scheduled for discussion only. No action will be taken.

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, February 16, 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 January 19, 2011 Regular Board Meeting* – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of January 31, 2011* – Mr. Garry David – Exhibit
 - B. Consider Approval of *Independent Auditor to Conduct the Annual Audit for the Year Ending August 31, 2011* – Mr. Garry David – Exhibit
 - C. Consider Approval of *Zero Tuition* for
 - a. Windthorst Volunteer Fire Department-Emergency Care Attendant
 - b. Olney EMS – Emergency Medical Technician-Basic
 - D. Consider Approval of *the Spring 2011 Continuing Education Schedule and Fees and Authorize the Associate Dean of Career and Technical Education to set fees for Other Courses Which Might Be Offered During This Time Period* – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. TACC/Legislative Appropriations Reduction Update
 - B. Enrollment Update – *Spring 2011 Compared to Spring 2010* – Mr. Joe Hite – Handout
 - C. Non-credit Course Report for Quarter 1 – Mrs. Shana Munson – Handout
 - D. Construction/Renovation Update
 - E. Foundation Auction Update – *The Vernon College Foundation On-Line Auction* – February 24, 25, 26
 - F. Philanthropic Report/Outside Grants Report
 - G. Area Stock Show participation – Wilbarger, Wichita, Ford, and Hardeman counties
 - H. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) Faculty Senate Meeting Minutes
 - (2) Surgical Technology Student Association Meeting Minutes
 - (3) Student Government Association Meeting Minutes
 - (4) Student Forum Meeting 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.