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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, January 16, 2013 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 Smith
2. Consent Agenda
  - A. Consider approval of the *Minutes of the December 12, 2012* Regular Board Meeting – Exhibit
  - B. Consider approval of the *President’s Monthly Travel Expense Report* – Exhibit
3. Consider Approval of Action Items:
  - A. Consider Approval of the *Financial and Investment Reports as of December 31, 2012* – Mr. Garry David – Exhibit
  - B. Consider Approval of the *Resolution to Consider Tax Abatement* – Dr. Johnston
  - C. Consider Approval of the *Tax Reinvestment Zones and Tax Abatement Guideline, Criteria, and Schedule* – Dr. Johnston
  - D. Consider Approval to *Resale Bids and Quitclaim Deeds of Properties Held in Trust by the City of Vernon* – Dr. Johnston – Exhibit
  - E. Consider Approval of *Zero Tuition for Wichita Falls Fire Department for In-Service Continuing Education* – Shana Munson
  - F. Consider Approval of *Revised Vernon College Athletic Drug Testing Policy* – Dr. Johnston
4. Public Comment
5. President’s Report/Board Discussion Items
  - A. All employee professional development activities update (January 7, 2013)
  - B. Preliminary Enrollment update
  - C. Legislative Session update
  - D. Budget update
  - E. Facility Usage Task Force update
  - F. Integrative Marketing/Recruiting Task Force update
  - G. Reminder of upcoming events:
    - (1) Vernon College Foundation Board meeting – Vernon, TX – 10:00 a.m. January 17, 2013
    - (2) TACC Quarterly President’s meeting – Austin, TX – February 4-5, 2013
    - (3) Community College Day at the Capitol – Austin, TX – February 5, 2013
    - (4) February Board of Trustees meeting – Wednesday, February 20, 2013
    - (5) TCCTA Conference – Houston, TX – February 21-23, 2013
    - (6) Vernon College Foundation On-line Auction – February 27 – March 1, 2013
  - H. Athletic Events update
  - I. Philanthropic Report/Outside Grants Report – Exhibit
  - J. Minutes from Faculty/Staff/Student Organizations – Exhibits
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.