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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, March 20, 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 February 20, 2013 Regular Board Meeting* – Exhibit
  - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Consider Approval of Action Items:
  - A. Consider Approval of the *Financial and Investment Reports as of February 28, 2013* – Mr. Garry David – Exhibit
  - B. Consider Approval of *Room and Board Rates for 2013-2014* – Mr. Garry David – Exhibit
  - C. Consider Approval of *Proposed Tuition and Fee rates for 2013-2014* – Dr. Johnston – Exhibit
  - D. Consider Approval of *the Spring 2013 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
  - E. Consider Approval of *Tax Abatement Request from Vernon Real Estate, LLC* – Dr. Johnston
  - F. Consider Approval of *Resale Bids and Quitclaim Deeds of Properties Held in Trust by the City of Vernon* – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Bereavement Leave discussion
  - B. Legislative Update
  - C. Budget Update
  - D. Construction Update/CCC entryways and parking lot
  - E. Foundation On-Line Auction Update
  - F. Upcoming College Events:
    - (1) Easter Extravaganza – Thursday, March 28, 2013 – 5:30 p.m. Vernon Campus
    - (2) Vernon College Foundation Board meeting – Thursday, April 18, 2013 – 10:00 a.m. Century City Center
    - (3) Scholarship Banquet – Tuesday, April 23, 2013 – 5:30 p.m. Colley Student Center
    - (4) Honors Convocation – Thursday, April 25, 2013 – 6:00 p.m. Wilbarger Auditorium
    - (5) Vernon College Vocal Ensemble and the Community Chorus – Spring Concert – Tuesday, April 30, 2013 – 7:00 p.m. Presbyterian Church
    - (6) Vernon College Theatre Ensemble Spring production, “Alabama Rain” May 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup> at 8:00 p.m. Auditorium – Osborne Administration Building
    - (7) Sports Banquet – Monday, May 6, 2013 – 7:00 p.m. Wilbarger Auditorium
    - (8) Commencement – Saturday, May 11, 2013 – 10:30 a.m. Wilbarger Auditorium
    - (9) RN Pinning – Saturday, May 11, 2013 – 2:00 p.m. Wilbarger Auditorium
  - G. Philanthropic Report/Outside Grants Report
  - H. Minutes from Faculty/Staff/Student Organizations – Exhibits
    - (1) Administrative Staff Association

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.