



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, November 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 October 19, 2011 Regular Board Meeting* – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of October 31, 2011* – Mr. Garry David – Exhibit
 - B. Consider Approval of the *2012-2013 Primary Goals and Priority Initiatives* – Mrs. Betsy Harkey - Exhibit
 - C. Consider Approval of the *revised 2011-2012 Employee Handbook* – Ms. Haven David
 - D. Consider Approval to *offer “Zero” tuition for the 2011-2012 Vernon Fire Department CPR/First Aid Continuing Education classes* – Dr. Johnston - Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Construction Update – Dr. Johnston
 - B. Information Technology Update – Dr. Johnston
 - C. 2010-2011 Annual Action Plan Final Summary– Mrs. Betsy Harkey – Exhibit
 - D. Goods in Transit Update – Dr. Johnston
 - E. Annual Review of Continuing Education Data – Shana Munson – Handout
 - F. Annual Report on Quality Enhancement Plan (QEP) – Criquett Lehman – Exhibit
 - G. Report on THECB Higher Education Leadership Conference attended November 3-4, 2011
 - H. Counselor Appreciation Luncheon Update – Mr. John Hardin, III
 - I. Reminder of upcoming events:
 - (1) Vernon College Theatre Ensemble production “*While the Lights Were Out*” – Thursday, November 17 thru Saturday, November 19, 8:00 pm – Free Admission – Osborne Administration Building Auditorium
 - (2) Vernon College Annual Turkey Trot – Monday, November 21, 12 pm – Tower of Knowledge – Vernon Campus
 - (3) Vernon College Annual Christmas Party – Friday, December 2, 2011 7:00 pm Wilbarger Auditorium
 - (4) Vernon College Board of Trustees meeting – Wednesday, December 14, 2011 – 11:30 am
 - (5) Campuses Close for Christmas Holiday – Friday, December 16, 2011 – 12:00 pm
 - J. Philanthropic Report/Outside Grants Report – Exhibit
 - K. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) SGA Meeting Minutes
 - (2) 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.