



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, September 28, 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 August 17, 2011* Regular Board Meeting – Chairman Heatly – Exhibits
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of August 31, 2011* – Dean David – Exhibit
 - B. Consider Approval of *Proposal for the Century City Center renovation project* – Dr. Johnston
 - C. Consider Approval of *Proposal for Information Technology upgrade* – Dr. Johnston – Exhibit
 - D. Consider Approval of the *Resolution supporting the Vernon College Law Enforcement Academy* – Dean Dr. Harkey – Exhibit
 - E. Consider Approval of *Workers Compensation Plan* – Dean David – Exhibit
 - F. Consider Approval of the *Wilbarger County Appraisal District's 2012 Budget and the 2011 Wilbarger County Collections* – Dr. Johnston – Exhibit
 - G. Consider Approval to *Declare as a "Special Population" and to offer "Zero" tuition Continuing Education classes/Pre-service/In-service training during 2011-2012 school year to Windthorst Volunteer Fire Department* – Dr. Johnston – Exhibit
 - H. Consider Approval to *Accept Bid for Parcel of Land from the Vernon campus* – Dr. Johnston
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Construction/Renovation update
 - B. Enrollment Report
 - C. Academic Advising update
 - D. Student Success by the Numbers update
 - E. Reminder of upcoming events:
 - (1) Region V Athletic Meeting, Abilene, TX – September 21-22, 2011
 - (2) TACCTA Conference, Dallas, TX – October 12, 2011
 - (3) Vernon College Police Academy Graduation, Skills Training Center – October 7, 2011 7:00
 - (4) Vernon College Rodeo, Vernon, TX – October 6-8, 2011
 - (5) ACCT Leadership Conference, Dallas, TX – October 12-15, 2011
 - (6) Vernon College Sports Day, Vernon Campus – October 13, 2011
 - (7) Vernon College Regular Board Meeting, Vernon Campus – October 19, 2011
 - (8) Vernon College Foundation Annual Board Meeting, Century City Center – October 20, 2011
 - (9) Vernon Skills Training Center Partners Reception – October 20, 2011
 - (10) TACC Quarterly meeting, Austin, TX – October 26, 2011
 - F. Fall 2011 Sports Schedules (Rodeo, Baseball, Volleyball & Softball)
 - G. Health Care Clinic Annual Report
 - H. Philanthropic Report/Outside Grants Report

I. Minutes from Faculty/Staff/Student Organizations

(1) 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.