



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, April 20, 2011 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 March 30, 2011* Regular Meeting – Chairman Heatly – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of March 31, 2011* – Mr. Garry David – Exhibit
 - B. Consider Approval of *Internal Posting Policy for Position Openings* – Dr. Johnston – Exhibit
 - C. Consider Approval of the Following Continuing Education Proposals – Dr. Johnston – Exhibit
 - (1) *Summer 2011 Continuing Education/2011 Kids College Schedule, Tuition, and Fees*
 - (2) Approve Authorizing the Associate Dean of Career & Technical Education to Set Tuition for Additional Continuing Education/Workforce Courses as Needed During this Time Period (Summer)
 - D. Consider Approval of *Tax Abatement for Abundant Energy* – Dr. Johnston/Sean Stockard – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Legislative Update
 - B. Budget Update
 - C. Construction/Renovation Update
 - D. Dates and Topics for July Board Retreat
 - E. TASB Update - Exhibit
 - F. Reminder of Upcoming Events:
 - (1) Phi Theta Kappa Induction – Thursday, April 21, 2011 – 6:30 p.m. at Century City Center
 - (2) Scholarship Banquet – Tuesday, April 26, 2011 – 5:30 p.m. Colley Student Center
 - (3) TACC Meeting – Wednesday, April 27, 2011 – Austin
 - (4) Drama Production – April 28-30, 2011 – Auditorium, Osborne Administration Building
 - (5) Sports Banquet – Monday, May 2, 2011 – 7:00 p.m. Wilbarger Auditorium
 - (6) Commencement – Saturday, May 14, 2011 – 10:30 a.m. Wilbarger Auditorium
 - (7) RN Pinning – Saturday, May 14, 2011 – 2:00 p.m. Wilbarger Auditorium
 - (8) Board of Trustees Meeting – Wednesday, May 18, 2011 – Board Room, Osborne Administration
 - (9) Hub Colley Memorial Dedication – Wednesday, May 18 – 1:00 p.m. Vernon Campus
 - G. Philanthropic Report/Outside Grants Report – Exhibit
 - H. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) Vernon College Student Forum Meeting
 - (2) Vernon College Faculty Senate
 - (3) Vernon College Employee Forum
 - I. Reminder: Summer hours for Vernon College employees begin Monday, May 16, 2011 7:45 a.m. – 5:15 p.m. Monday – Thursday. Closed on Fridays

6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code – Exhibits

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.