



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, October 17, 2012, 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. Consider Approval of the Minutes of the September 19, 2012 Regular Board Meeting – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of September 30, 2012* – Mr. Garry David – Exhibit
 - B. Consider Approval of the *Philosophy, Vision, Values, Mission, and 2013-2017 Long Term Objectives for Vernon College*—Dr. Johnston
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. THECB Leadership Conference/Board Training update
 - B. Management Information System brief/discussion
 - C. Continuing Education enrollment update – Ms. Shana Munson
 - D. Report on VC NIRA Rodeo – Mr. John Hardin, III
 - E. Reminder of upcoming events:
 - (1) Vernon College Foundation Annual Board Meeting, Century City Center – Thursday, October 18, 2012
 - (2) Texas Association of Community Colleges Quarterly Meeting, Austin – Wednesday, October 24, 2012
 - (3) THECB Quarterly Meeting, Austin – Thursday, October 25, 2012
 - (4) Vernon College Regular Board Meeting, Vernon Campus – Wednesday, November 14, 2012
 - (5) Vernon College Employee Christmas Dinner, Century City Center – Friday, November 30, 2012
 - F. Philanthropic Report/Outside Grants Report – Exhibit
 - G. Minutes from Faculty/Staff/Student Organizations – Exhibits
 - (1) Administrative Staff Association Meeting Minutes
 - (2) Student Forum Meeting Minutes
 - (3) SGA 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.