

Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, October 19, 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 September 26, 2011 Special Meeting for Board Workshop and Minutes of the September 28, 2011 Regular Board Meeting* – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of September 30, 2011* – Mr. Garry David – Exhibit
 - B. Consider Approval of *Proposal for Information Technology Support for Vernon College* – Dr. Johnston – Exhibit
 - C. Consider Approval of *Philosophy, Vision, Values, Mission, and 2011-2015 Long Term Objectives for Vernon College* – Dr. Johnston – Exhibit
 - D. Consider Approval of the *Continuing Education 2011-12 Winter Schedule* – Ms. Shana Munson – Exhibit
 - E. Consider Approval of *Tax Abatement Request from Rhodia North America, Inc.* – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Construction Update
 - B. Continuing Education enrollment update – Ms. Shana Munson
 - C. Report on Sports Day – Mr. John Hardin, III
 - D. Report on VC NIRA Rodeo – Mr. John Hardin, III
 - E. Athletic Events Update – Mr. John Hardin, III
 - F. Reminder of upcoming events:
 - (1) Vernon College Foundation Annual Board Meeting, Vernon Campus – October 20, 2011
 - (2) Vernon College Skills Training Center Partnership Reception – October 20, 2011
 - (3) Texas Association of Community Colleges Quarterly Meeting – October 26, 2011
 - (4) THECB Quarterly Meeting – Austin – October 27, 2011
 - (5) THECB Leadership Conference – Austin – November 3-4, 2011
 - (6) Community Chorus Concert – Osborne Administration Bldg. 7:00 p.m. – November 15, 2011
 - (7) Vernon College Regular Board Meeting, Vernon Campus – November 16, 2011
 - G. Philanthropic Report/Outside Grants Report – Exhibit
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.