



Public Notice

A Special Meeting of the Vernon College Board of Trustees will be held at 10:00 a.m. on Wednesday, March 30, 2011 in the Board Room of the *Osborne Administration Building*, Vernon, Texas for the following:

Agenda

1. Budget Workshop
2. Personnel

The Special Meeting is scheduled for discussion only. No action will be taken.

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.

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, March 30, 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 February 16, 2011* Regular Board Meeting – Chairman Heatly – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of February 28, 2011* – Mr. Garry David – Exhibit
 - B. Consider Approval of *Student Success Resolution* – Dr. Johnston – Exhibit
 - C. Consider Approval of *2011-2012 Academic Calendar* – Dr. Gary Don Harkey – Exhibit
 - D. Consider Approval of *Room and Board Rates for 2011-2012* – Mr. Garry David – Exhibit
 - E. Consider Approval of *Long Range Strategic Plan Objectives for 2011-2015* as recommended by the College Effectiveness Committee – Dr. Johnston/Mrs. Betsy Harkey – Exhibit
 - F. Consider Approval of *Proposed Tuition and Fee rates for 2011-2012* – Dr. Johnston
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Legislative/Appropriations Update
 - B. Construction/Renovation Update
 - C. Program Discipline Evaluations Update
 - D. Retention/Completion Task Force Update
 - E. Skills Development Grants Update
 - F. Foundation On-Line Auction Update
 - G. Governance Institute for Student Success – July 31 thru August 2, 2011 – Ft. Worth, TX
 - H. Upcoming College Events:
 - (1) Honors Convocation – Friday, April 15, 2011 – 6:00 p.m. Wilbarger Auditorium
 - (2) Phi Theta Kappa Induction – April 21, 2011 – 6:30 p.m. Century City Center campus

(3) Scholarship Banquet – Tuesday, April 26, 2011 – 5:30 p.m. Colley Student Center

(4) Sports Banquet – Monday, May 2, 2011 – 7:00 p.m. Wilbarger Auditorium

(5) Commencement – Saturday, May 14, 2011 – 10:30 a.m. Wilbarger Auditorium

(6) RN Pinning – Saturday, May 14, 2011 – 2:00 p.m. Wilbarger Auditorium

I. Philanthropic Report/Outside Grants Report – Exhibit

J. Minutes from Faculty/Staff/Student Organizations – Exhibits

(1) 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

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