

# MINUTES

## Regular Meeting BOARD OF TRUSTEES

Vernon College  
December 16, 2010

The Board of Trustees of Vernon College met on Thursday, December 16, 2010 at 11:30 a.m. in the Board Room of the *Osborne Administration Building* with the following present: Mr. Gene Heatly, Chairman, Mr. Bob Ferguson, Vice-Chairman, Mr. Norman Brints, Secretary. Other board members in attendance were Mrs. Sylvia G. Mahoney, Mr. Curtis Graf, and Dr. Todd Smith. Absent: Mrs. Vicki Pennington, board member.

Others present were Dr. Dusty Johnston, President, and Deans: Mr. John Hardin, III, Mr. Garry David and Mr. Joe Hite. Also present were: Mr. Bob Bolton, Associate Dean Administrative Services; Mrs. Betsy Harkey, Director of Institutional Effectiveness; Mrs. Shana Munson, Associate Dean, Career & Technical Education; Mrs. Christie Lehman, Coordinator of Marketing & Alumni Relations; Mrs. Melissa Elliott, Director of Financial Aid and Ms. Mary King, Administrative Secretary to the President. Guests present were Ms. Kathy McClellan, from *The Vernon Daily Record*, Mr. Mark Fleming, from *Edgin, Parkman, Fleming & Fleming, PC*, Mr. Rick Sims, from *Bundy, Young, Sims & Potter, Inc.*, and Taylor Steward, Student Government Association President.

Chairman Heatly called the meeting to order at 11:30 a.m.

Mr. Brints made the motion, seconded by Mr. Ferguson to accept the *Minutes of the November 17, 2010 Regular Meeting* as presented. The motion carried unanimously.

### Action Item A

Mr. Garry David presented the *Financial and Investment Reports as of November 30, 2010*. Mr. Ferguson made the motion, seconded by Mrs. Mahoney to accept the report as presented. The motion carried unanimously.

### Action Item B

Mr. Brints made the motion, seconded by Mr. Graf to accept the *Resolution to Approve the Wilbarger County Appraisal District's Proposal to Move Office Locations*. The motion carried unanimously.

### Action Item C

Mr. Ferguson made the motion, seconded by Mr. Smith to accept the *Zero Tuition for "Leadership Wichita Falls"* for the class of 2011. The motion carried unanimously.

### Action Item D

Mr. Brints made the motion, seconded by Mrs. Mahoney to accept the *2009-2010 Audit prepared by Edgin, Parkman, Fleming and Fleming, PC* as presented by Mr. Mark Fleming. The motion carried unanimously.

### Action Item E

Mr. Ferguson made the motion, seconded by Mrs. Mahoney to accept the *Architectural Plans for the Century City Center Renovation and Authorization to proceed with the Development of Specifications and the Bidding Process to be Planned and Implemented* as presented by Mr. Rick Sims. The motion carried unanimously.

Public Comment – No one was present to make comments.

### President's Report/Board Discussion Items:

Dr. Johnston reminded the board of the tour at the Museum after the board meeting.

Dr. Johnston updated the Board about the National Finals Rodeo Alumni reception.

Dr. Johnston called the Board's attention to the following upcoming events:

- (1) College Closed for the Holiday – Friday, December 17, 2010
- (2) College Re-opens for Spring Semester – Monday, January 3, 2011
- (3) Faculty Return – Monday, January 10, 2011

- (4) Classes Begin – Tuesday, January 18, 2011
- (5) January Board of Trustees meeting – Wednesday, January 19, 2011
- (6) TCCTA Conference – San Antonio – January 27-29, 2011
- (7) Texas Association of Community College Trustees and Administrators – Austin – January 30 – February 1, 2011

Dr. Johnston reported on the meeting with Senator Duncan he attended on December 15 in Lubbock. Other presidents from Cisco, Amarillo, Snyder, Midland, Howard, and South Plains attended.

Dr. Johnston presented the Philanthropic Report/Outside Grants Report.

Dr. Johnston presented the minutes from Faculty/Staff/Student Organizations –

- (1) SGA Meeting Minutes
- (2) Student Forum Meeting Minutes

Mrs. Mahoney made the motion, seconded by Mr. Ferguson to accept the following personnel items:

- A. Termination
  - (1) Terri Hall, Custodial Technician – Vernon Campus, effective December 1, 2010
- B. Resignation
  - (1) Jennifer S. McConnell, Assistant Volleyball/Assistant Dorm Director – Vernon Campus, effective December 31, 2010

The motion carried unanimously.

There being no further business Chairman Heatly stated that the meeting was adjourned at 12:43 p.m.

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Mr. Gene Heatly, Chairman

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Mr. Norman Brints, Secretary