

# MINUTES

Special Meeting/Workshop  
BOARD OF TRUSTEES

Vernon College  
September 26, 2011

The Board of Trustees of Vernon College met on Monday, September 26, 2011 at 6:30 p.m. in the Board Room of the Osborne Administration Building on the Vernon College campus in Vernon, Texas with the following present: Mr. Gene Heatly, Chairman; Mr. Bob Ferguson, Vice-Chairman; Mr. Norman Brints, Secretary. Other board members in attendance: Mr. Curtis A. Graf, Mrs. Sylvia G. Mahoney, Dr. Todd Smith, and Mrs. Vicki Pennington.

Others present were Dr. Dusty Johnston, President, Deans Mr. Garry David, Dr. Gary Don Harkey, Mr. John Hardin, III and Ms. Mary King-Administrative Secretary to the President. One guest was present: Architect Mr. Rick Sims of *Bundy, Young, Sims & Potter, Inc.*

Chairman Heatly called the meeting to order at 6:35 p.m.

## Discussion Item A

Dr. Johnston presented for review and discussion, a summary of the seven bids received and opened on Friday, September 16 for the Century City Center renovation. All bids received were within a five percent range. Mr. Sims was present to go over the most recent plans of the renovation.

## Discussion Item B

The President presented for discussion the proposal for the Information Technology infrastructure and operations improvement plans and costs. The cost to complete the upgrade is \$186,478.

## Discussion Item C – Personnel

The board went into closed session to discuss personnel at 8:05 p.m.

The workshop adjourned at 8:40 p.m.