
Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, August 15, 2012 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:

1. Call the Meeting to Order – Chairman Smith
2. Consider Approval of the *Minutes of the July 18, 2012 Board of Trustees Special Meeting/Board Retreat and the Regular Meeting* – Chairman Smith – Exhibits
3. Action Items
 - A. Consider Approval of the *Financial and Investment Reports as of July 31, 2012* – Dean Garry David - Exhibit
 - B. Consider Approval of the *2012-2013 College Operating Budget* – Dr. Johnston – Exhibit
 - C. Consider Approval *To Place a Proposal to Adopt a 2012 Vernon College Tax Rate of .222854/\$100 on the September 19 board meeting agenda* – Dr. Johnston – Exhibit
 - D. Consider Approval to *Schedule Two Public Hearings on the Proposed Tax Rate for September 4 and September 11 at 6:00 p.m. in the Vernon College Board Room on the Vernon Campus*—Dr. Johnston
 - E. Consider Approval of the *Investment Policies, Procedures, and Strategies as Required by the Public Funds Investment Act* (no changes since last year) – Mr. Garry David – Exhibit
 - F. Consider Approval to *Declare as a “Special Population” and to offer “Zero” tuition Continuing Education classes/Pre-service/In-service training during 2012-2013 school year* to the following groups – Dr. Johnston – Exhibits:
 - (1) Wichita Falls Police Department – Continuing Education Classes
 - (2) Wichita County Sheriff’s Office – In-Service Training
 - (3) Vernon Police Department – Continuing Education Classes
 - (4) Texas Department of Criminal Justice – Pre-Service and In-Service Training
 - (5) Air Evac – Continuing Education Classes
 - (6) Nortex Regional Planning Commission – Continuing Education Classes
 - G. Consider Approval of the (1) *2012 Fall Continuing Education Schedule, Tuition and Fees*, and (2) *Approve Authorizing the Associate Dean of Career & Technical Education to set tuition for additional Continuing Education/Workforce Courses as needed during this time period (Fall)* – Dr. Johnston – Exhibit
 - H. Consider Approval of the following *Workforce Program Student Handbooks*: 1) Cosmetology, 2) Health Information Technology, 3) Pharmacy Technician, 4) Fire/EMS Training, 5) Vocational Nursing, 6) Basic Law Enforcement, 7) Surgical Technology, and 8) Associate Degree Nursing – Dr. Johnston – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. Construction/Renovation Update
 - B. Summer II Enrollment Report and Registration Update – Handout
 - C. Fall Board Meeting Dates:
 - (1) Regular Board Meeting – Wednesday, September 19, 2012
 - (2) Regular Board Meeting – Wednesday, October 17, 2012
 - (3) Regular Board Meeting – Wednesday, November 14, 2012*
 - (4) Regular Board Meeting – Wednesday, December 19, 2012
 - D. Reminder of upcoming events:
 - (1) Wichita Falls Vocational Nursing Pinning – The Forum, Wichita Falls – Thursday, August 16, 2012 1:00 p.m.
 - (2) Vernon/Seymour Vocational Nursing Pinning – First Baptist Church, Vernon – Thursday, August 16, 2012 6:00 p.m.
 - (3) Surgical Technology Pinning – Region 9, Wichita Falls – Friday, August 17, 6:00 p.m.
 - (4) On-site Registration
 - A. Vernon Campus – Tuesday, August 21, 2012
 - B. Century City Center – Wednesday and Thursday, August 22 & 23, 2012
 - (5) Classes begin Monday, August 27, 2012

- (6) VC Volleyball Alumni Game, Vernon – Saturday, August 18, 2012 – 3:00 p.m.
- (7) 40th Anniversary Picnic on Vernon Campus – Saturday, September 8, 2012 11:00 a.m. – 1:00 p.m.
- (8) 40th Anniversary Donor Banquet – Saturday, September 29, 2012 – 6:00 p.m.

E. 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 – Exhibits

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.