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## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, May 15, 2013 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 Smith
2. Consent agenda
  - a. Consider approval of the *Minutes of the April 17, 2013* Regular Board Meeting – Exhibit
  - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Action Items
  - A. Consider Approval of the *Financial and Investment Reports as of April 30, 2013* – Mr. Garry David – Exhibit
  - B. Consider Approval of the following Continuing Education Proposals – Dr. Johnston/Exhibit
    - (1) *Summer 2013 Continuing Education/2013 Kids College Schedule, Tuition, and Fees*
    - (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 (Summer)
  - C. Consider Approval of the 2013 – 2014 Annual Action Plan – Dr. Johnston/Betsy Harkey – Exhibit/Presentation
  - D. Consider Approval of the 2013 – 2014 College Catalog – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Security/Safety Task Force update
  - B. Student Success Data Fact
  - C. Century City Center renovation
  - D. Second draft 2013 – 2014 budget
  - E. 2012-2013 Athletic Scholarship Award report
  - F. TASB Policy Update 28
  - G. Board retreat – July 17, 2013 – 8:30 am
  - H. Reminder of upcoming events:
    - (1) Community College Association of Texas Trustees conference – June 1, 2013 - Austin
  - I. 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.