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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 18, 2011 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 April 20, 2011 Regular Meeting* – Chairman Heatly- Exhibit
3. Action Items
  - A. Consider Approval of the *Financial and Investment Reports as of April 30, 2011* – Dean David – Exhibit
  - B. Consider Approval of the *2011-2012 Annual Action Plan* – Dr. Johnston/Betsy Harkey
  - C. Consider Approval of *TASB UPDATE 26 Local and Legal Policies* – Dr. Johnston – Exhibit
  - D. Consider Approval of the *Request to Waiving Interest and Penalties on Unpaid Taxes* – Dr. Johnston
  - E. Consider Approval to *Waive the Vernon College Application Fee for Students Who Possess the Career Readiness Certificate (CRC)* – Dr. Johnston
  - F. Consider Approval to declare as a “*Special Population*” and to offer “*Zero Tuition*” for *Continuing Education Courses for the Wichita Falls Fire Department Basic Fire Academy Program for 2011-2012* – Dr. Johnston – Exhibit
  - G. Consider Approval for *Continuing the Renovation Efforts of Century City Center by Utilizing the Competitive Sealed Proposal Process* – Dr. Johnston – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
  - A. Draft of 2011-2012 Vernon College Budget – Exhibit
  - B. Board Retreat discussion
  - C. Reminder of upcoming events:
    - (1) Cisco College Core Curriculum Conference – May 19-21, 2011 – Cisco College Campus
    - (2) NISOD 33<sup>rd</sup> Annual International Conference -Teaching & Leadership Excellence – May 29-June 1, 2011 – Austin, TX
    - (3) Community College Association of Texas Trustees Conference – June 4, 2011 – Austin, TX
  - D. Philanthropic Report/Outside Grants Report – Exhibit
  - E. Minutes from Faculty/Staff Organizations – Exhibit
    - (1) STSA (Surgery Technology Student Association)
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.