



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, April 18, 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:

Agenda

1. Call the Meeting to Order – Chairman Heatly
2. Consider Approval of the *Minutes of the March 21, 2012 Regular Meeting* – Chairman Heatly – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of March 30, 2012* – Mr. Garry David – Exhibit
 - B. Consider Approval of *Appointment of Nominating Committee for Board Officers* – Mr. Gene Heatly
 - C. Consider Approval of *Proposal for Voice over Internet Protocol Phone System for the Century City Center Campus* – Dr. Johnston – Exhibit
 - D. Consider Approval to *Designate the College President to Purchase through TEXMAS up to \$300,000 of Furnishings for the Century City Center Renovation* – Dr. Johnston – Exhibit
 - E. Consider Approval to *Seek Texas Higher Education Coordinating Board Approval of a Certificate Program in Culinary Arts and Hospitality Management* – Dr. Johnston/Shana Munson – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Budget Update
 - B. Construction/Renovation Update/Costs Summary
 - C. July Board Retreat
 - Date – July 18, 2012
 - 8:30 am – 12:00 noon
 - Lunch 12:00 – 1:00 pm
 - 1:00 pm Regular meeting if needed for any action items
 - Topic – Consultant on role and responsibilities of board members
 - D. Reminder of Upcoming Events:
 - (1) VC Foundation Board Meeting – Thursday, April 19, 2012 – 10:00 am Vernon, TX
 - (2) Phi Theta Kappa Induction – Thursday, April 27, 2012 – 6:00 pm at Century City
 - (3) Honors Convocation – Friday, April 20, 2012 – 6:00 pm Region 9, Wichita Falls, TX
 - (4) Scholarship Banquet – Tuesday, April 24, 2012 – Colley Center
 - (5) TACC meeting – Wednesday, April 25, 2012- Austin, TX
 - (6) Drama Production – April 26-28, 2012 – 8:00 pm – Vernon Campus Auditorium
 - (7) Sports Banquet – Monday, April 30, 2012 – 7:00 pm – Wilbarger County Auditorium
 - (8) Commencement – Saturday, May 12, 2012 – 10:30 am – Wilbarger Auditorium
 - (9) RN Pinning – Saturday, May 12, 2012 – 2:00 pm – Wilbarger Auditorium
 - (10) Board of Trustees meeting – Wednesday, May 16, 2012 11:30 am – Board Room
 - E. Philanthropic Report/Outside Grants Report – Exhibit

F. Minutes from Faculty/Staff Organizations – Exhibits

- (1) Vernon College Faculty Senate Meeting Minutes
- (2) Vernon College Employee Forum Meeting Minutes

G. Reminder: Summer hours for Vernon College employees begin Monday, May 14, 2011

7:45 am - 5:15 pm Monday-Thursday. Closed on Fridays

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.