



**Public Notice of
Special Meeting/Board Retreat
and Regular Meeting**

The Vernon College Board of Trustees will conduct a Special Meeting for a Board Retreat on Wednesday, July 20, 2011 from 9:00 a.m. until 10:45, in *Room 405 of the Skills Training Center at 2813 Central Expressway East in Wichita Falls, TX* followed by a Regular Board Meeting beginning at 11:00 a.m. The Board will consider and discuss the following items during the Board Retreat. No action will be taken. The Board will adjourn and reconvene for the Regular Board Meeting which will begin at 11:00 a.m.

Board Retreat
9:00 a.m. – 11:00 a.m.

1. Call the Meeting to Order – Chairman Heatly
2. Retreat Agenda includes Review and Discussion of:
 - A. Business Office Realignment/Stipend Discussion
 - B. Monthly Financial Report Overview
 - C. Vernon College Foundation Functions/Activities/Future Ideas
 - D. Personnel Discussion – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code
3. Adjourn

Regular Board Meeting
11:00 a.m.

1. Call the Meeting to Order – Chairman Heatly
2. Consider Approval of the *Minutes of the June 15, 2011 Regular Meeting* – Chairman Heatly – Exhibit
3. Action Items
 - A. Consider Approval of the *Financial and Investment Reports as of June 30, 2011* – Dean David – Exhibit
 - B. Consider Approval of a *Resolution to “Stand Up for PELL Grants”* – Dr. Johnston – Exhibit
 - C. Consider Approval of *I.S.D. Contract Agreements* as follows: 1) *Burkburnett I.S.D. – Health Occupations, Culinary Arts*, 2) *Olney I.S.D. – Health Occupations Tuition*, 3) *City View I.S.D. – Health Occupations Tuition*, 4) *Iowa Park – Health Occupations*, and 5) *Vernon – Health Occupations* – Dr. Johnston - Exhibits
 - D. Consider Approval to *Delegate the President the Authority to evaluate, rank, and select bids/proposals for the sidewalk and parking lot entry way construction project at Century City Center* – Dr. Johnston
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. 2011-2012 Budget Draft #3 – Exhibit
 - B. Tax Appraisal and Effective Tax Rate update – Handout
 - C. Reminder of upcoming events:
 - (1) Vernon College Foundation Board Meeting – Thursday, July 21
 - (2) Governance Institute for Student Success – July 31 – August 2
 - (3) Surgical Tech and LVN Pinning – Aug 11
 - (4) Fall Semester Kickoff for all Faculty & Staff – Aug 15
 - (5) “Regular” Office Hours – Aug 15
 - (6) Registration – Aug 16, 17, 18
 - (7) Classes begin – Aug 22
 - (8) Labor Day Holiday – Sept 5
 - D. 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.