



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, June 19, 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 May 15, 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 May 31, 2013* – Mr. Garry David – Exhibit
 - B. Review updated TASB legal Policy Updates and Consider Approval of *TASB UPDATE 28 Local Policies* – Dr. Johnston – Exhibit
 - C. Consider Approval of *Resale Bids and Quitclaim Deeds of Properties Held in Trust by the City of Vernon* – Dr. Johnston – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. CCATT Update
 - B. 2013-2014 Proposed Budget – Draft two
 - C. Summer Enrollment Update – Joe Hite
 - D. 2012-2013 Recruiting Summary
 - E. CCC Renovation Update
 - F. Board Retreat Update
 - G. Reminder of upcoming events:
 - (1) TACC President's Conference – July 10-13
 - (2) Vernon College Board of Trustees Retreat/Meeting – Wednesday, July 17
 - (3) Vernon College Foundation Meeting – Thursday, July 18
 - H. Philanthropic Report/Outside Grants Report – Exhibit
 - I. Minutes from Faculty/Staff/Student Organizations - Exhibit
 - (1) VC Employee Forum
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.