



Public Notice of *Special Meeting*

A Special Meeting of the Vernon College Board of Trustees will be held on Monday, April 27, 2015 at 12:00 noon in the Board Room of the *Osborne Administration Building*, Vernon, Texas for discussion purposes only.

Agenda

1. Call the Meeting to Order – Chairman Smith
2. President's Report/Board Discussion
 - A. Trevor Sholly – Lincoln Clean Energy
3. Public Comment
4. Adjourn

Note: The Vernon College Board of Trustees reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and 551.086 (Economic Development).