

## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, June 15, 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:

1. Call the Meeting to Order - Chairman Heatly
2. Consider Approval of the *Minutes of the May 18, 2011 Regular Meeting* – Chairman Heatly
3. Action Items
  - A. Consider Approval of the *Financial and Investment Reports as of May 30, 2011* – Mr. Garry David
  - B. Consider Approval of *Depository Contract Extension* with Herring Bank – Dr. Johnston
  - C. Consider Approval of the *2011-2012 Vernon College Catalog* – Dr. Johnston
  - D. Consider Approval of the *Issuance of Employee Contracts for 2011-2012* – Dr. Johnston
4. Public Comment
5. President's Report/Board Discussion Items
  - A. Century City Center Renovation Update – Mr. Rick Sims
  - B. 2011-2012 Vernon College Proposed Budget – Draft two
  - C. Enrollment Update – Mr. Joe Hite
  - D. Athletic Scholarship Report – Mr. John Hardin, III
  - E. Board Retreat Update
  - F. Baseball Facility Tour
  - G. Reminder of upcoming events:
    - (1) TACC President's Conference – July 13–16, 2011, Horseshoe Bay, TX
    - (2) SACS Regional Conference – July 17–20, 2011, Ft. Worth, TX
    - (3) Vernon College Board of Trustees Retreat/Meeting/Tour – July 20, 2011, STC
    - (4) Vernon College Foundation Meeting – Thursday, July 21, 2011, Vernon Campus
    - (5) Governance Institute for Student Success – July 31–August 2, 2011, Ft. Worth, TX
  - H. Philanthropic Report/Outside Grants Report
6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code

**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.