



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 18, 2012 from 9:00 a.m. until 12:00 noon, in the *Board Room* of the *Century City Center*, Wichita Falls, TX followed by a Regular Board Meeting beginning at 1:00 p.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 to consider and act upon lawful subjects that may come before it as detailed in the following agenda. The Board will have lunch from 12:00 noon to 1:00 p.m. with no board business discussed. The Board will tour the Century City Center renovated facilities after the adjournment of the Regular Board Meeting.

Board Retreat 9:00 a.m. – 12:00 p.m.

1. Call the Meeting to Order – Chairman Smith
2. Retreat Agenda
 - A. Board training session “Roles and Responsibilities of Community College Board Members” conducted by Dr. Raymond Hawkins
 - B. 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 1:00 p.m.

1. Call the Meeting to Order – Chairman Smith
2. Consider Approval of the *Minutes of the June 20, 2012 Regular Meeting* – Chairman Smith – Exhibit
3. Action Items
 - A. Consider Approval of the *Financial and Investment Reports as of June 30, 2012* – Dean David – Exhibit
 - B. Consider Approval of *I.S.D. Contract Agreements* as follows: 1) *Burkburnett I.S.D. – Health Occupations, Culinary Arts*, 2) *Paducah I.S.D. – Health Occupations Tuition*, 3) *City View I.S.D. – Health Occupations Tuition*, 4) *Iowa Park – Health Occupations*, 5) *Vernon – Health Occupations, and 6) Quanah I.S.D.—Health Occupations* – Dr. Johnston - Exhibits
 - C. Review updated TASB Legal Policy Updates and Consider Approval of *TASB UPDATE 27 Local Policies* – Dr. Johnston
 - D. Consider Approval of the *Purchase of Fitness Center Equipment* – Dr. Johnston
 - E. Consider Approval of the *Issuance of Employee Contracts for 2012-2013* – Dr. Johnston – Exhibit
4. Public Comment
5. President’s Report/Board Discussion Items
 - A. 2012-2013 Budget – Exhibit
 - B. Tax Appraisal and Effective Tax Rate update – Handout
 - C. Reminder of upcoming events:
 - (1) Vernon College Foundation Board Meeting – Thursday, July 19
 - (2) Open House for Century City Center – Thursday, July 26 – 4:00 p.m. to 7:00 p.m.
 - (3) LVN Pinning @ Wichita Falls – Thursday, August 16
 - (4) Surgical Tech Pinning @ Wichita Falls – Friday, August 17
 - (5) Fall Semester Kickoff for all Faculty & Staff – Monday, August 20
 - (6) “Regular” Office Hours – August 20
 - (7) Registration On-Site – August 21 – 23

- (8) Classes begin – August 27
- (9) Labor Day Holiday – September 3
- (10) 40th Anniversary Picnic on Vernon Campus – Saturday, September 8, 11:00 a.m. – 1:00 p.m.
- (11) 40th Anniversary Donor Banquet - TBA

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
- 7. Adjourn

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.