



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held at 11:30 a.m. on Wednesday, June 20, 2012 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. Consider approval of the *Minutes of the May 16, 2012 Regular Meeting* – Chairman Smith – Exhibit
3. Action Items
 - A. Consider approval of the *Financial and Investment Reports as of May 31, 2012* – Dean Garry David – Exhibit
 - B. Consider approval of *Food Vending Contract at Century City Center with Quizno's* – Dr. Johnston – Exhibit
 - C. Consider approval to *enter into an agreement with Paducah High School and Quannah High School to provide a Health Occupations program* – Dr. Johnston/Shannon Munson
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Board initiated discussion
 1. CCATT Update – Vicki Pennington/Joanie Rogers
 - B. Century City Center renovation update
 - C. 2012-2013 proposed Budget – Draft three – Exhibit
 - D. Summer enrollment update – Exhibit
 - E. 2011-2012 Recruiting Summary – Exhibit
 - F. Program Discipline Evaluations – Exhibit
 - G. Review of TASB policy updates – Exhibits
 - H. Texas Workforce Commissioner-Tom Pauken – July 12, 2012 @ CCC
 - I. Board retreat update
 - J. Reminder of upcoming events:
 - (1) TACC President's Conference – July 8-11, 2012
 - (2) VC Board of Trustees retreat/meeting/tour – July 18, 2012 Century City Center
 - (3) Vernon College Foundation meeting – Thursday, July 19, 2012 Vernon, TX
 - K. Philanthropic Report/Outside Grants Report – Exhibits
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.