



## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, August 25, 2010, at 11:30 a.m. in the Board Room of the *Osborne Administration Building*, Vernon, Texas to consider and act upon lawful subjects which may come before it including the following:

1. Call the Meeting to Order - Chairman Heatly
2. Consider approval of the Minutes of the July 28, 2010 Special Meeting/Board Retreat and the Regular Meeting - Exhibit
3. Action Items
  - A. Consider Approval of the *Financial and Investment Reports as of July 31, 2010* – Mr. Garry David - Exhibit
  - B. Consider approval of the *2010-2011 College Operating Budget* – Dr. Johnston - Exhibit
  - C. Consider approval of *Investment Policies, Procedures, & Strategies as Required by the Public Funds Investment Act*. (No changes since last year). – Mr. Garry David - Exhibit
  - D. Consider approval of the sale of revenue bonds for capital to renovate Century City Center – Dr. Johnston
  - E. Consider approval of change order for the baseball field renovation/expansion project
  - F. Consider approval of I.S.D. Contract Agreements as follows: 1) Burkburnett I.S.D. – Health Occupations Tuition, 2) Olney I.S.D. – Health Occupations Tuition, 3) City View I.S.D. – Health Occupations Tuition, 4) Wichita Falls I.S.D. – Health Occupations Tuition, 5) Vernon I.S.D. – Health Occupations Tuition, and 6) Iowa Park I.S.D. – Health Occupations Tuition - Exhibit
  - G. Consider approval of bids for the mid-size activity bus – Dr. Johnston - Exhibit
  - H. Consider approval to declare as a “special population” and to offer “zero” tuition continuing education classes/Pre-service/In-service during 2010-2011 school year to the following groups:
    1. Wichita Falls Police Department-continuing education classes
    2. Texas Department of Criminal Justice—pre-service and in-service classes
    3. Wichita Falls County Sheriff’s Office—in-service classes
    4. *Air Vac* continuing education participants—PALS, ACLS, PHTLS classes
    5. Wichita Falls Fire Department—in-service classes
    6. “Leadership Vernon” participants—continuing education classes
    7. Vernon Police Department – in-service classes
  - I. Consider approval of the following Workforce Program Student Handbooks: 1) Cosmetology, 2) Health Information Technology, 3) Pharmacy Technician, 4) Fire/EMS Training, 5) Vocational Nursing, 6) Police Academy, 7) Surgical Technology, and 8) Associate Degree Nursing - Exhibit
  - J. Consider approval of the Wilbarger County Appraisal District’s 2011 Budget and the 2010 CAD Collections - Exhibit
4. Discussion of Tax Rate for 2011 – Dr. Johnston
5. Public Comment
6. President’s Report/Board Discussion Items
  - A. Review the 2010-2011 Governance thru Committees - Handout
  - B. Status of renovation projects

- C. Professional Development/In-service update
  - D. Summer II Enrollment Report and Fall 2010 ‘Preliminary’ Report - Handout
  - E. Fall Board Meeting Dates:
    - 1. Special Meetings for Tax Rate Process – TBA
    - 2. Regular Board Meeting - Wednesday, September 22, 2010
    - 3. Regular Board Meeting - Wednesday, October 27, 2010
    - 4. Regular Board Meeting - Wednesday, November 24, 2010
    - 5. December meeting—TBA
  - F. Reminder of upcoming events
  - G. Philanthropic Report/Outside Grants Report – Exhibit
7. 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.