



Public Notice of Regular Meeting

The Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, April 22, 2009, 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.
2. Consider Approval of the Minutes of the March 30, 2009 Regular Board Meeting. – Exhibit –
Chairman Ferguson (Signature of Chairman and Secretary)
3. Update on the Budget and Facilities Planning. – Exhibit - Dr. Johnston
4. Consider Approval of the *Financial and Investment Reports* as of March 31, 2009. – Exhibit –
Dr. Johnston
5. Consider Approval of the Following Continuing Education Proposals: - Dr. Johnston
 - A. *Summer 2009 Work Continuing Education & Training Schedule, Tuition, and Fees.*
 - B. Approve Authorizing the Associate Dean of Career & Technical Continuing Education to Set Tuition for Additional Continuing Education/Workforce Courses as Needed During this Time Period (Summer).
 - C. *2009 Kids College Schedule, Tuition, and Fees.*
6. Public Comment.
7. President's Report.
8. Personnel. 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.

President's Report – April 22, 2009

- A. Accountability System Reports for Excellence Measures – Small Community College Districts.
- Exhibit
- B. Athletic Scholarship Report – Fall 2008 and Spring 2009. – Dean Hardin – Exhibit
- C. SGA attended State Convention in Austin and placed 4th in video/media competition.
- D. Reminder of Upcoming Events:
 - (1) Sports Banquet – Monday, April 27 - 7:00 p.m. – Wilbarger Auditorium
 - (2) Scholarship Banquet - Thursday, April 30 - Ms. Alexander
 - (3) Commencement – Saturday, May 16 - 10:30 a.m. – Wilbarger Auditorium
 - (4) RN Pinning – Saturday, May 16 - 2:00 p.m. – Wilbarger Auditorium
- E. Total Philanthropy to Vernon College. – September 1, 2007 – March 31, 2008
- F. Set date for May Board Meeting: May:_____ 2009.
- G. Report on VC Foundation Meeting held Tuesday, April 21, 2009.
- H. Reminder: Summer Hours for VC Employees Begin Monday, May 18, 2009:
7:45 a.m. – 5:15 p.m. Monday - Thursday. Closed on Fridays.
- I. Discuss Possibility and Proposed Topics for July Board Retreat.
- J. Minutes. - Exhibits
 - (1) Administrative Staff
 - (2) Student Government Association
 - (3) Student Forum

Personnel

Personnel. - Possible Closed Session in Accordance with Chapter 551, Subchapter 551.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code. – Exhibits

- A. Internal Transfer. - (1) Roxie Hill FROM Health Information Technology Instructor TO Instructional Designer, effective July 1, 2009 with an eleven-month salary of \$44,264.
- B. Employment. – (1) Valerie Armstrong, Head Volleyball Coach, effective May 1, 2009, with an eleven-month salary of \$36,808.
- C. Consider Approval of Reappointment/Extension of Contracts for Faculty.