



Public Notice of Regular Meeting

The Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, June 17, 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 May 20, 2009 Regular Board Meeting. – Exhibit – Chairman Ferguson
(Signature of Chairman and Secretary)
3. Discuss Preliminary Budget for 2009-2010. – Exhibit – Dr. Johnston
4. Action items to be considered:
 - A. Consideration of approval of Financial and Investment Reports as of May 31, 2009. – Exhibit – Mr. Bob Bolton
 - B. Consideration of approval for the issuance of employee contracts. - Exhibit - Dr. Johnston
 - C. Consider approval of updated (LEGAL) policies of TASB Policy Manual Update 24 including revised TASB recommended (LOCAL) policies for student, employee, and public complaints. – Exhibit – Dr. Johnston
 - D. Consideration of bids for College Security System. – Handout – Dr. Johnston
5. Public Comment.
6. President's Report.
7. 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.