

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
AUGUST 20, 2009**

Notice is hereby given that the governing body of NAVARRO COLLEGE will convene in the LONESTAR ROOM located in the WALKER DINING HALL on THURSDAY, AUGUST 20, 2009 at 7:00 P.M. for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order
 - a. Announcement of Closed Session to discuss Personnel Matters according to Government Code 551.074
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes – Board of Trustees July 16, 2009 Meeting
 - b. Revisions to *Section VI – Faculty* of the Navarro College Administrative Policies and Procedures Manual
 - c. Revisions to *Section VIII – Personnel Information* of the Navarro College Administrative Policies and Procedures Manual

200. Finance and Administration

- 201. Approval of the July 2009 Financial Statement
- 202. Take Action on the Adoption of the Budget for the 2009-2010 Fiscal Year
- 203. Discussion of Calendar Year 2009 (Fiscal Year 2009-2010) Tax Rate. Take Record Vote of Intent to Set Rate at \$0.119 per \$100 Assessed Valuation and Schedule Public Hearings as Proposed Tax Rate Exceeds the Effective Tax Rate
- 204. Approval of Construction Manager at Risk for Petroleum Technology Building
- 205. Discussion on the Navarro County Video Surveillance Project and Take Action as Appropriate

300. Instruction / Student Services / Athletics

- 301. Approve Curriculum Changes for Emergency Medical Service and Fire Protection Technology Programs
- 302. Update on Carl Perkins/Tech Prep Program

400. Update on Personnel

- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements

500. President's Report on Items of Information

- 501. Items
 - 1. Board of Trustees Calendar
 - 2. Enrollment Fall 2009
 - 3. Residence Hall Occupancy
 - 4. Construction of Phase II Midlothian Campus
 - 5. Construction of Petroleum Technology Building
 - 6. Trustee Orientation
 - 7. Administrative Policies and Procedures Manual

Posted in the NAVARRO COLLEGE Administration Building on August 13, 2009 at 1:45 p.m. Also posted at the NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

Leslie Ann Smith
Executive Administrative Assistant

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

James E. Borkchum, Jr. Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS