

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
APRIL 22, 2010

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, APRIL 22, 2010** at 6:00 P.M. in the President's Dining Room for dinner. No agenda items will be discussed or business conducted. Following dinner, the governing body will relocate to the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** at **7 P.M.** for their regular monthly meeting.

The following items will be considered:

100. Introduction

101. Call to Order in President's Dining Room
102. Dinner
103. Move to Arrowhead Room and Reconvene into Regular Session
104. Board Announcements
105. Open Forum Time
106. Consent Calendar
 - a. Board of Trustees March 25, 2010 Meeting Minutes
 - b. Addition of Section *IX.21.00 – Policy on Threats or Harm to Self or Others* to Navarro College Administrative Policies and Procedures Manual

200. Finance and Administration

201. Take Action on February 2010 Financial Statement
202. Take Action on March 2010 Financial Statement
203. Approve Procedures, Release Form, Standards and Vendor for Residence Life Background Checks
204. Discuss and Approve Revision to Internet Course Fee in the Tuition and Fee Schedule for Fall 2010
205. Authorize Solicitation of RFQ's (Request for Qualifications) for a Construction Manager at Risk for Cook Education Center Expansion

300. Instruction / Student Services / Athletics

301. Update on Jobs and Education for Texans (JET) Grant
302. Update on Skills Development Grant
303. Recognition for Ms. Monica Aldama and Cheerleaders

400. Update on Personnel

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

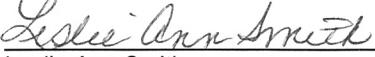
500. President's Report

501. Items of Information
 1. Board of Trustees Calendar
 2. Enrollment Update
 3. Construction Update
 3. Update on 5% Reduction
 4. TACC Regional Meeting
 5. Alcohol/Drug Prevention
 6. Commencement 2010

600. Announcement and Adjournment

601. Next Meeting Announcement
602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 4/13/10 at 3:40 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



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