

**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

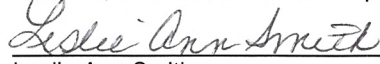
500. President's Report

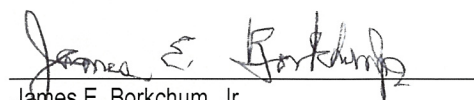
- 501. Items of Information
 - 1. Board of Trustees Calendar
 - 2. Enrollment Update
 - 3. Construction Update
 - 3. Update on 5% Reduction
 - 4. TACC Regional Meeting
 - 5. Alcohol/Drug Prevention
 - 6. Commencement 2010

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