

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
DECEMBER 15, 2011

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM at 6:00 P.M. on **THURSDAY, DECEMBER 15, 2011** for dinner. Following dinner, the governing body will break and reconvene in the **ARROWHEAD ROOM** of the **GASTON GOOCH ONE STOP STUDENT CENTER** at **7:00 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. Break to move to Arrowhead Room for Regular Session
104. Reconvene into Open Session
 - a. Announcement of Closed Session following *Item 501 - President's Report* to Discuss Personnel Matters According to Government Code 551.074
105. Board Announcements
106. Open Forum Time
107. Consent Calendar
 - a. Minutes - Board of Trustees November 10, 2011 Meeting

200. Finance and Administration

201. Approve the Annual Financial Audit for the Fiscal Year Ended August 31, 2011
202. Take Action on November 2011 Financial Statement
203. Take Action on Quarterly Investment Report for the Quarter Ending November 30, 2011
204. Presentation on Student Financial Aid Program

300. Instruction / Student Services / Athletics

400. Update on Personnel

401. Update on Personnel Actions

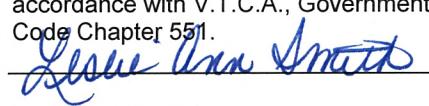
500. President's Report on Items of Information

501. President's Report on Items of Information
 1. Board Calendar
 2. Enrollment Report
 3. Construction Updates
 4. A.C.E. Facilitator, Washington D.C. January 19, 2012
 5. Merry Christmas/Happy New Year

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 Meeting
603. Next Meeting Announcement
604. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 12/12/11 at 9:30 am. 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


Mr. Phil Judson, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS