

**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

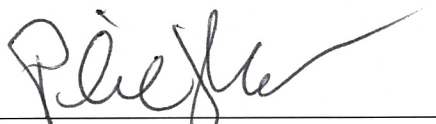
- 401. Update on Personnel Actions

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

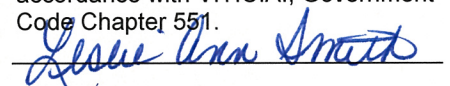
600. Closed Session, Announcement and Adjournment

- 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



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

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