

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
NOVEMBER 10, 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, NOVEMBER 10, 2011** for dinner with the Faculty Association Executive Committee. 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 with Faculty Association Executive Committee
- 103. Move to Arrowhead Room and Convene into Regular Session
- 104. Board Announcements
- 105. Open Forum Time
- 106. Approval of Consent Calendar
 - a. Minutes - Board of Trustees October 20, 2011 Meeting
 - b. Addition of *Section IX.23.00 - Social Media Policies and Guidelines* to the Navarro College Administrative Policies and Procedures Manual

200. Finance and Administration

- 201. Review of Unaudited Statement of Changes in Fund Balances for Year Ended 8/31/11
- 202. Take Action on October 2011 Financial Statement
- 203. Adopt Resolution to Continue to Tax Goods in Transit (Texas Tax Code Section 11.253)
- 204. Update on Deferred Maintenance 2009 to 2011

300. Instruction / Student Services / Athletics

- 301. Update on Student Success

400. Update on Personnel

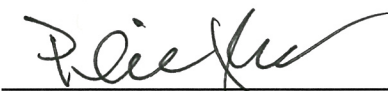
- 401. Update on Personnel Actions

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. Retirement Programs TRS/ORP
 - 5. Changes in Base Year
 - 6. 2013-15 Biennium

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on 11/4/11 at
9:52 a.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