

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

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

Leslie Ann Smith
Executive Administrative Assistant

600. Announcement and Adjournment

601. Next Meeting Announcement
602. Adjournment



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