

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
OCTOBER 18, 2012**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, OCTOBER 18, 2012** at 6:00 P.M. in the **PRESIDENT'S DINING ROOM** located in Walker Dining Hall for a dinner with the 2012-2013 Faculty Association Committee. Following the dinner, the governing body will relocate to the **COOK 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 2012-2013 Faculty Association Committee
- 103. Relocate to Cook Center and Reconvene into Open Session at 7 p.m.
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
  - a. Minutes – Board of Trustees September 20, 2012
- 107. Update on Presidential Search Process

**200. Finance and Administration**

- 201. Adopt Resolution Authorizing Tax Abatement for Pactiv, L.L.C.
- 202. Take Action on September 2012 Financial Statement
- 203. Report on Navarro College Crime Statistics

**300. Instruction / Student Services / Athletics**

- 301. Update on TRIO Student Support Services Program

**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. Residence Life Report
  - 4. Construction Updates
  - 5. Legislative Update
  - 6. November 15, 2012 Meeting
  - 7. Other

**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE  
Administration Building on 10/18/12  
at 3:37 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

  
Dr. James Price, Vice Chairman  
NAVARRO COLLEGE BOARD OF TRUSTEES  
CORSICANA, TEXAS