

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

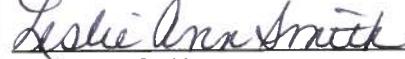
**400. Update on Personnel**

401. Update on Personnel Actions

**500. President's Report on Items of Information**

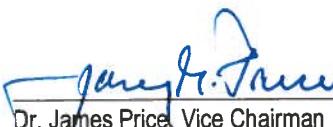
501. President's Report on Items of Information
  1. Board Calendar
  2. Enrollment Report
  3. Residence Life Report
  4. Construction Updates
  5. Legislative Update
  6. November 15, 2012 Meeting
  7. Other

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

**600. Announcement and Adjournment**

601. Next Meeting Announcement
602. Adjournment

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