

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
NOVEMBER 15, 2012

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 P.M. on THURSDAY, NOVEMBER 15 2012, at the NAVARRO COLLEGE MEXIA CAMPUS, 901 N. MLK JR. HIGHWAY, MEXIA, TEXAS for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - Board of Trustees October 18, 2012 Meeting
- 105. Update on Presidential Search Process

200. Finance and Administration

- 201. Review of Unaudited Statement of Changes in Fund Balances for Year Ended 8/31/12
- 202. Take Action on October 2012 Financial Statement
- 203. Approve Award of Service Contract for Residence Life Internet Services

300. Instruction / Student Services / Athletics

- 301. Update on Navarro College at Mexia Campus

400. Update on Personnel

- 401. Update on Personnel Actions

500. President's Report on Items of Information

- 501. Items
 - 1. Board of Trustees Calendar
 - 2. Enrollment Report
 - 3. Construction Update
 - 4. Legislative Update
 - 5. Heart of Texas Bowl Game

600. Announcement and Adjournment

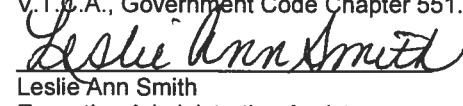
- 601. Next Meeting Announcement
- 602. Adjournment



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

NOTICE: The Board of Trustees, administrators and staff will meet in the lobby of the Albritton Administration Building at 5 p.m. for transportation by Navarro College bus to Mexia for dinner. Following dinner, the Board will be transported to the Mexia Campus for their regular monthly meeting.

Posted in the NAVARRO COLLEGE Administration Building on 11/9/12 at 9:48 a.m. Also posted at NAVARRO COUNTY and LIMESTONE 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