

**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