

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
APRIL 19, 2012**

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, APRIL 19, 2012** for dinner. Following dinner, the governing body will break and reconvene in the **ARROWHEAD ROOM** located in 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 and Closed Session

- 101. Call to Order in President's Dining Room
- 102. Dinner
- 103. Break to move to Arrowhead Room for Regular Session
- 104. Reconvene into Open Session
 - a. Announcement of Closed Session following *Item 107- Consent Calendar* to Discuss Legal Matters According to Government Code 551.071
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes - March 29, 2012 Board of Trustees Meeting
- 108. Convene into Closed Session to Discuss Legal Matters According to Government Code 551.071
- 109. Reconvene into Open Session

200. Finance and Administration

- 201. Take Action on February 2012 Mid-Year Financial Statement
- 202. Take Action on March 2012 Financial Statement
- 203. Approve Awarding Contract for Construction of Baseball/Softball and Soccer Field Houses to CWA Construction Company
- 204. Adopt Resolution Approving Increase in Purchasing Threshold for Bid Requirements from \$25,000 to \$50,000
- 205. Approve Contract with Association of Community College Trustees (ACCT) for Presidential Search
- 206. Finance Options for Second Classroom Building in Waxahachie

300. Instruction / Student Services / Athletics

- 301. Update on Mexia State Supported Living Center

400. Update on Personnel

- 401. Update on Personnel Actions

500. President's Report on Items of Information

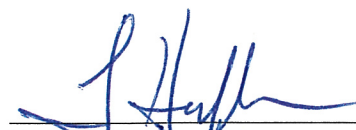
- 501. President's Report on Items of Information
 - 1. Board Calendar
 - 2. Enrollment Report
 - 3. Construction Updates
 - 4. Legislative Update
 - 5. Brilliance Report
 - 6. AACC Attendance
 - 7. Commencement Ceremonies
 - 8. May Board of Trustees Meeting

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 4/12/12 at 5p.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


Mr. Lloyd Huffman, Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS