

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

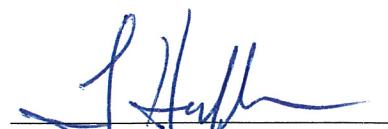
501. President's Report on Items of Information
 1. Board Calendar
 2. Enrollment Report
 3. Construction Updates
 4. Legislative Update
 5. Brilliance Report
 6. AACC Attendance
 7. Commencement Ceremonies
 8. May Board of Trustees Meeting

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
Leslie Ann Smith
Executive Administrative Assistant



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