

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
DECEMBER 13, 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, DECEMBER 13, 2012** for dinner. Following dinner, the governing body will break and reconvene in the **COOK EDUCATION 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
- 103. Relocate to Cook Education Center and Reconvene into Open Session
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
 - a. Minutes - Board of Trustees November 15, 2012 Meeting
- 107. Update on Presidential Search Process

200. Finance and Administration

- 201. Adopt Resolution Authorizing Tax Abatement for Pactiv, L.L.C.
- 202. Approve the Annual Financial Audit for the Fiscal Year Ended August 31, 2012
- 203. Take Action on November 2012 Financial Statement
- 204. Take Action on Quarterly Investment Report for the Quarter Ending November 30, 2012
- 205. Approval of Construction of Administration Building in Mexia

300. Instruction / Student Services / Athletics

- 301. Update on Opening Doors to Success Program

400. Update on Personnel

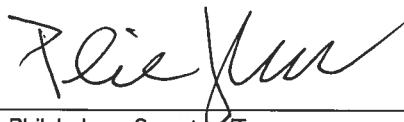
- 401. Update on Personnel Actions

500. President's Report on Items of Information

- 501. President's Report on Items of Information
 - 1. Board Calendar
 - 2. Enrollment Report
 - 3. Construction Updates
 - 4. Legislative Update
 - 5. A.C.E. Facilitator, Washington D.C. January 25, 2013
 - 6. Annual Christmas Gathering
 - 7. Merry Christmas/Happy New Year

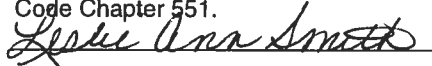
600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on 12/7/12
at 11:00 a.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