

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

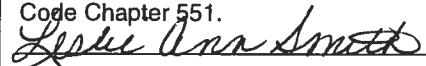
**600. Announcement and Adjournment**

- 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 6:00pm. 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