

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
FEBRUARY 6, 2012**

Notice is hereby given that the governing body of NAVARRO COLLEGE will hold a special meeting on **MONDAY, FEBRUARY 6, 2012** at 1:00 P.M. immediately following a lunch at 12:00 NOON in the **PRESIDENT'S DINING ROOM** located in Walker Dining Hall at NAVARRO COLLEGE to consider the following items:

100. Introduction

101. Call to order
 - a. Announcement of Closed Session to Discuss Personnel Matters according to Government Code 551.074

200. Finance and Administration

N.A.

300. Instruction/Student Services/Athletics

N.A.

400. Update on Personnel

N.A.

500. President's Report

N.A.

600. Closed Session, Announcement and Adjournment

601. Convene into Closed Session to Discuss Personnel Matters according to Government Code 551.074
602. Reconvene into Open Meeting to Take Action on Matters Discussed in Closed Session
603. Next Meeting Announcement
604. Adjournment



Phil Judson, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE
Administration Building on 2/2/12
at 9:50 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