

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JUNE 21, 2012

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, JUNE 21, 2012** at 6:00 P.M. in the President's Dining Room for dinner. No agenda items will be discussed or business conducted. Following dinner, the governing body will relocate to the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** at **7 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. Move to Arrowhead Room and Reconvene into Regular Session
104. Board Announcements
105. Open Forum Time
106. Consent Calendar
 - a. Minutes - Board of Trustees May 24, 2012 Meeting

200. Finance and Administration

201. Take Action on May 2012 Financial Statement
202. Take Action on Quarterly Investment Report for period ending May 31, 2012
203. Update Regarding the Issuance of Navarro College District Consolidated Fund Revenue and Refunding Bonds, Series 2012

300. Instruction / Student Services / Athletics

301. Update on Continuing Education Program

400. Update on Personnel Activity

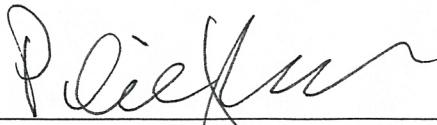
401. New Hires / Reassignments-Transfers / Reclassifications/ Resignations / Terminations / Retirements

500. President's Report

501. Items of Information
 1. Board of Trustees Calendar
 2. Enrollment Update
 3. Construction Update
 4. Legislative Update
 5. ACCT Workshop and Budget Planning Workshop – July 19, 2012
 6. ACCT Congress, Boston MA - October 10-13, 2012

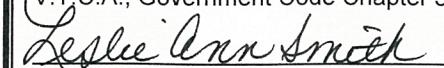
600. Announcement and Adjournment

601. Next Meeting Announcement
602. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on 6/7/12 at
10:15 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