

**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

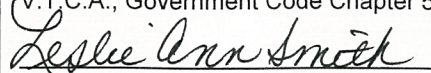
**600. Announcement and Adjournment**

- 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