

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 29, 2012**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at **7:00 p.m.** on **Thursday, March 29, 2012**, at the **Waxahachie Campus** located at 1900 John Arden Drive, Waxahachie, TX for their regular monthly meeting.

The following items will be considered:

100. Introduction

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - Board of Trustees February 16, 2012 Meeting
 - b. Minutes - Board of Trustees February 22, 2012 Special Meeting

200. Finance and Administration

- 201. Review of Preliminary February 2012 Financial Statement before Mid-Year Adjustments
- 202. Take Action on Quarterly Investment Report for the Quarter Ending February 29, 2012
- 203. Approve \$1 Increase in Tuition Effective Fall 2012
- 204. Approve the Use of Home Depot Inc. and Snyder's-Lance Foods Inc. Abatement Refunds to Fund Arrowhead Collection Museum

300. Instruction / Student Services / Athletics

- 301. Approval of Massage Therapy Certificate
- 302. Approval of Automation Certificate
- 303. Approval of Asset Protection/Loss Prevention Certificate
- 304. Update on Ellis County Campuses

400. Personnel

- 401. Update on Personnel Action

500. President's Report on Items of Information

- 501. Items
 - 1. Board of Trustees Calendar
 - 2. Enrollment Update
 - 3. Evening of Dreams
 - 4. Construction Update
 - 5. Legislative Update
 - 6. April Board of Trustees Meeting

600. Announcement and Adjournment

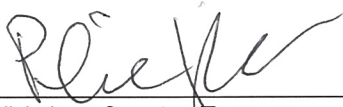
- 601. Next Meeting Announcement
- 602. Adjournment

NOTICE: The Board of Trustees will meet in the lobby of the Albritton Administration Building at 4:45 p.m. for transportation by Navarro College bus to Waxahachie.

Posted in the NAVARRO COLLEGE Administration Building on 3/20/12 at 9:15 a.m. Also posted at the ELLIS COUNTY COURTHOUSE and 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

Leslie Ann Smith
Executive Administrative Assistant to the District President


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