

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JULY 19, 2012**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **THURSDAY, JULY 19, 2012** in the **LONE STAR ROOM** located in the Walker Dining Hall at **8:00 A.M.** for a **PRESIDENTIAL SEARCH WORKSHOP** to be conducted by a representative from the Association of Community College Trustees. Following lunch in the President's Dining Room, the governing body will return to the Lone Star Room for their annual **BUDGET AND PLANNING WORKSHOP** beginning at approximately **1:30 P.M.**

Following the Budget and Planning Workshop and dinner immediately afterwards in the President's Dining Room, the governing body will move to the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** for their regular monthly meeting at **6:00 P.M.** The following items will be considered:

100. Introduction

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Board of Trustees June 21, 2012 Meeting Minutes
 - b. Inter-local Agreement between Navarro College and Dawson ISD for Purchase of Surplus Cheerleading Mats

200. Finance and Administration

- 201. Take Action on June 2012 Financial Statement
- 202. Approve Increase to Fee Schedule for Spring 2013 Semester

300. Instruction / Student Services / Athletics

N.A.

400. Personnel

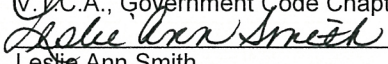
- 401. Update on Personnel Action

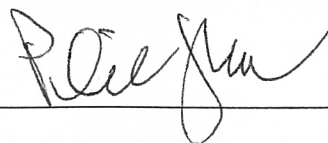
500. President's Report on Items of Information

- 501. Items
 - 1. Board of Trustees Calendar
 - 2. Enrollment Report
 - 3. Construction Updates
 - 4. Legislative Update

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE
Administration Building on 7/12/12 at
10:04 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



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