

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JANUARY 17, 2013

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM at 6:00 P.M. on **THURSDAY, JANUARY 17, 2013** for dinner. Following dinner, the governing body will break and reconvene in the **COOK EDUCATION CENTER** at 7:00 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. Relocate to Cook Education Center and Reconvene into Open Session
 - a. Announcement of Closed Session to Discuss Personnel Matters According to Government Code 551.074
104. Board Announcements
105. Open Forum Time
106. Consent Calendar
 - a. Minutes - Board of Trustees December 13, 2012 Meeting
 - b. Revision to Navarro College Administrative Policies and Procedures Manual Section IV.05.00 – Attendance Policy
 - c. Revision to Navarro College Administrative Policies and Procedures Manual Section IV.05.01 – Satisfactory Attendance and Academic Progress Requirements for Residence Life
 - d. Revision to Navarro College Administrative Policies and Procedures Manual Section IV.25.00 - Vaccination Against Bacterial Meningitis for Students
 - e. Revision to Navarro College Administrative Policies and Procedures Manual Section VIII.11.01 – Employee's Educational Fringe Benefits
107. Update on Presidential Search Process

200. Finance and Administration

201. Take Action on December 2012 Financial Statement
202. Reaffirm the Navarro College Investment Policy and Strategy
203. Take Action on Election Order
204. Approve Increase in Room and Board Fees Effective Fall 2013

300. Instruction / Student Services / Athletics

301. Update on Student-Athlete Success and Athletic Transfer Issues

400. Update on Personnel

401. Update on Personnel Actions

500. President's Report on Items of Information

501. President's Report on Items of Information
 1. Board Calendar
 2. Enrollment Report
 3. Construction Update
 4. Legislative Update
 5. A.C.E. Facilitator, Washington D.C. January 25, 2013
 6. Construction Project in Mexia
 7. Beauregard VI

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 Session
603. Next Meeting Announcement
604. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on Jan. 10, 2013 at 4:00 p.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

Leslie Ann Smith
Executive Administrative Assistant

James H. Price
Dr. James Price, Vice-Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS