

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
APRIL 18, 2013

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at **7:00 p.m.** on **Thursday, April 18, 2013**, 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 March 22, 2013 Meeting
 - b. Minutes - Board of Trustees March 27, 2013 Special Meeting
 - c. Revise *Section IV.20.00 – Early Admissions/Dual Credit Instructional Program*, Navarro College Administrative Policies and Procedures Manual
 - d. Revise *Section VI.11.00 – Student Grievance Procedures* and Move to *Section X.01.00*, Navarro College Administrative Policies and Procedures Manual
 - e. Revise *Section IX.13.00 – Navarro College Drug and Alcohol Policy*, Navarro College Administrative Policies and Procedures Manual

200. Finance and Administration

- 201. Take Action on February 2013 Financial Statement
- 202. Take Action on March 2013 Financial Statement
- 203. Approval of Architectural Drawings and Construction of Administration Building on Mexia Campus
- 204. Approval of Revised Out-of-District Dual Credit Fee to \$150 per 3 Unit Course

300. Instruction / Student Services / Athletics

- 301. Update on Ellis County Campuses

400. Personnel

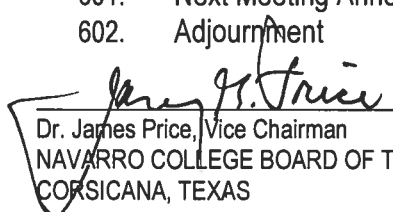
- 401. Update on Personnel Action

500. President's Report on Items of Information

- 501. Items
 - 1. Board of Trustees Calendar
 - 2. Enrollment Update
 - 3. Construction Update
 - 4. Legislative Update
 - 5. Commencement May 11, 2013
 - 6. May 16, 2013 Board of Trustees Meeting

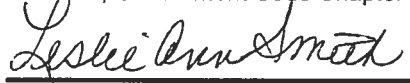
600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment


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

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. Dinner will be served in Beau's Bistro located on the Waxahachie Campus.

Posted in the NAVARRO COLLEGE Administration Building on 4/12/13 at 9:30 a.m.. Also posted at the ELLIS COUNTY COURTHOUSE, NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.G.A., Government Code Chapter 551.


Leslie Ann Smith
Executive Administrative Assistant to the District President