

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**

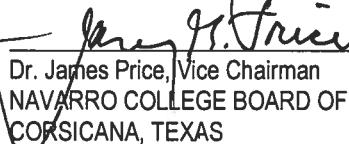
401. Update on Personnel Action

**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.C.A., Government Code Chapter 551.

  
Leslie Ann Smith

Executive Administrative Assistant to the District President