

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
ON
JANUARY 26, 2006**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on Thursday, January 26, 2006, in the Board Room of the Waller Classroom Building for their regular monthly meeting to consider the following items:

100. Introduction

- 101. Call to Order
- 102. Changes to Agenda
- 103. Take Action on the December 15, 2005 Board Meeting Minutes
- 104. Board Comments
- 105. Open Forum Time

200. Finance and Administration

- 201. Adoption of Resolution Authorizing the Issuance of Navarro College Board District Consolidated Fund Revenue Bonds, Series 2006 and Other Matters Related Thereto
- 202. Take Action on the November 2005 Financial Statement
- 203. Take Action on Quarterly Investment Report for the Quarter Ending November 30, 2005
- 204. Update on Construction/Renovation Projects
- 205. Plans for Gooch One-Stop Center

300. Instruction / Student Services / Athletics

- 301. Update on Continuing Education Program
- 302. Adoption of TCLOESE Resolution

400. Personnel

- 401. Appointments/Transfers/Reassignments
- 402. Resignations

500. President's Report

- 501. President's Report

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Lloyd Huffman, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE Administration Building on 1/20/06 at 1:15 p.m. and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

Leslie Smith, Executive Administrative Assistant

NOTE: The Board will meet at 6:00 p.m. in the President's Dining Room located in the Walker Student Dining Hall for dinner with the Faculty Association Executive Committee.