

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
ON
FEBRUARY 16, 2006
AMENDED

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on Thursday, February 16, 2006, in the Board Room of the Waller Classroom Building for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order
 - a. Announcement of Closed Session following Item 105, Open Forum Time, to discuss Legal Matters according to Government Code 551.071
 - b. Announcement of Closed Session following Item 501, President's Report, to discuss Real Estate Matters according to Government Code 551.072
- 102. Changes to Agenda
- 103. Take Action on the January 26, 2006 Board Meeting Minutes
- 104. Board Comments
- 105. Open Forum Time
- 106. Convene into Closed Session to Discuss Legal Matters according to Government Code 551.071
- 107. Reconvene into Open Session

200. Finance and Administration

- 201. Take Action on the December 2005 Financial Statement
- 202. Report on Automation of Building Systems Controls
- 203. Update on Construction/Renovation Projects
- 204. Update on Budget and Planning Process
- 205. Master Plan for Waxahachie Campus

300. Instruction / Student Services / Athletics

- 301. Pearce Collections Museum

400. Personnel

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

500. President's Report

- 501. President's Report

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session to Discuss Real Estate Matters according to Government Code 551.072
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

Dr. James G. Price, Vice-Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE
Administration Building on 02-13-06
at 5:05 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 5:45 p.m. in the President's Dining Room located in the Walker Student Dining Hall for dinner. A tour of the new Library will take place immediately following dinner.