

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
ON
APRIL 27, 2006**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on Thursday, April 27, 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 President's Report to discuss Real Estate and Personnel Matters according to Government Codes 551.072 and 551.074
- 102. Changes to Agenda
- 103. Take Action on March 23, 2006 Board Meeting Minutes
- 104. Take Action on March 28, 2006 Special Board Meeting Minutes (Afternoon)
- 105. Take Action on March 28, 2006 Special Board Meeting Minutes (Evening)
- 106. Board Comments
- 107. Open Forum Time

200. Finance and Administration

- 201. Take Action on the February 2006 Financial Statement
- 202. Take Action on the March 2006 Financial Statement
- 203. Take Action on Quarterly Investment Report for the Quarter Ending February 28, 2006
- 204. Award the bid on the sale of the 96,256 square foot building and adjacent acreage, Spirolite Addition, Block A, Lot 1 (Part) located at 1001 Hwy. 287, Waxahachie, Texas (former Chevron Phillips Plant).
- 205. Update on Construction/Renovation Projects
- 206. First Reading of Revised *Section VIII.20.00 – Nepotism* of the Navarro College Administrative Policies and Procedures Manual

300. Instruction / Student Services / Athletics

- 301. Presentation Related to the Preparation of Math and Science Teachers

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 and Personnel Matters according to Government Codes 551.072 and 551.074
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

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

Posted in the NAVARRO COLLEGE
Administration Building on 04/21/06
at 8:05 a.m. and mailed to the local
news media in accordance with V.T.C.A.,
Government Code Chapter 551.

Leslie Smith, Executive Administrative Assistant