

**NAVARRO COLLEGE BOARD OF TRUSTEES**  
**NOTICE OF MEETING**  
**on**  
**MAY 18, 2006**

Notice is hereby given that the governing body of NAVARRO COLLEGE will convene for a regular monthly Board meeting at 7:00 p.m. at the **Waxahachie Campus** of the Navarro College District located at **1900 John Arden Drive, Waxahachie, TX** to consider the following items:

**100. Introduction**

- 101. Call to Order
- 102. Changes to Agenda
- 103. Take Action on the April 27, 2006 Board Meeting Minutes
- 104. Board Comments
- 105. Open Forum Time

**200. Finance and Administration**

- 201. Adoption of Resolution Thanking State Representative Jim Pitts
- 202. Take Action on April 2006 Financial Statement
- 203. Update on Construction/Renovation Projects

**300. Instruction / Student Services / Athletics**

- 301. Update on Ellis County Campuses

**400. Personnel**

- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements

**500. President's Report and Closed Session**

- 501. President's Report

**600. Reconvene, Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment

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

Posted in the NAVARRO COLLEGE  
Administration Building on 05/11/06  
at 10:30 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 to the President

**PLEASE NOTE**  
Transportation will be provided for  
Board Members at the front of the  
Albritton Administration Building at  
4:45 p.m.