

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
ON
JUNE 15, 2006**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on Thursday, June 15, 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
- 102. Changes to Agenda
- 103. Take Action on May 18, 2006 Board Meeting Minutes
- 104. Board Comments
- 105. Open Forum Time

200. Finance and Administration

- 201. Take Action on Quarterly Investment Report for the Quarter Ending May 31, 2006
- 202. Award Contract to Jaynes, Reitmeier, Boyd & Therrell, P.C., Certified Public Accountants, to perform Financial Audit for the Fiscal Year 2006 with options to renew for fiscal years 2007 and 2008.
- 203. Update on Construction/Renovation Projects

300. Instruction / Student Services / Athletics

- 301. Presentation to Provide Information about the Navarro College Media Integration Center

400. Personnel

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

500. President's Report

- 501. President's Report

600. Closed Session, 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 06-09-06
At 10:05 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