

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
ON
JULY 20, 2006

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 3:00 p.m. on Thursday, the 20th of July 2006, in the Lone Star Room at NAVARRO COLLEGE for a Board of Trustees Budget and Planning Workshop. Dinner will be held in the President's Dining Room at 6:00 p.m. Following the workshop and dinner, the Board will tour the Good One-Stop Center. At 7:00 p.m. the Board will convene for a regular monthly session in the Board Room of the Waller Classroom Building to consider the following items:

100. Introduction

- 101. Call to Order
- 102. Changes to Agenda
- 103. Take Action on the June 15, 2006 Board Meeting Minutes
- 104. Board Comments
- 105. Open Forum Time

200. Finance and Administration

- 201. Take Action on the May 2006 Financial Statement
- 202. Appoint Jan Phillips as a Member of Navarro College Employees Retirement Committee
- 203. First Reading of Section IV.05.01 – Satisfactory Attendance and Academic Progress Requirements for Residence Life of the Navarro College Administrative Policies and Procedures Manual
- 204. First Reading of Revised *Section IV. IV.11.00 -- On-Line Instruction Guidelines and Procedures* of the Navarro College Administrative Policies and Procedures Manual
- 205. First Reading of *Section VIII.24.00 -- Emeritus Status* of the Navarro College Administrative Policies and Procedures Manual

300. Instruction / Student Services / Athletics

400. Personnel

- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements
- 403. Recommend Dr. Lary Reed for Executive Vice President Emeritus Status

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 _____
at _____ and mailed to the local
news media in accordance with V.T.C.A.,
Government Code Chapter 551.

Leslie Smith, Executive Administrative Assistant

PLEASE NOTE

The Focus on the Future XII Budget and Planning Workshop will be held in the Lone Star Room at 3:00 p.m. followed by dinner in the President's Dining Room at 6:00 p.m. and a tour of the Gooch One-Stop Center. The regular monthly Board meeting will follow at 7:00 p.m. in the Board Room of the Waller Classroom Building.