

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING ON AUGUST 24, 2006**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at **7:00 p.m.** on **August 24, 2006** for a regular monthly session in the **Arrowhead Room** of the **Gaston Gooch One Stop Student Center** to consider the following items:

100. Introduction

- 101. Call to Order
 - a. Announcement of Closed Session following President's Report
- 102. Changes to Agenda
- 103. Take Action on the July 20, 2006 Board Meeting Minutes
- 104. Board Comments
- 105. Open Forum Time

200. Finance and Administration

- 201. Adopt Resolution Authorizing Tax Abatement for Guardian Industries Corp.
- 202. Take Action on the June 2006 Financial Statement
- 203. Take Action on the July 2006 Financial Statement
- 204. Take Action on Adoption of the Budget for the 2006-2007 Fiscal Year
- 205. Discussion on Calendar Year 2006 (Fiscal Year 2006-2007) Tax Rate. Take Record Vote of Intent to Set Rate at \$0.145 per \$100 and Schedule Public Hearings as Proposed Tax Rate Exceeds the Rollback and Effective Tax Rate
- 206. Second Reading and Approval of Revised *Section IV.11.00 -- On-Line Instruction Guidelines and Procedures* of the Navarro College Administrative Policies and Procedures Manual
- 207. Take Action on the Adoption of Tuition and Fee Waivers for Students Enrolled in Tech Prep Articulated Courses Who Will Instead Receive College Credit Upon Course Completion
- 208. Review of *Section II.11.00 - Board of Trustees' Values/Beliefs* of the Navarro College Administrative Policies and Procedures Manual

300. Instruction / Student Services / Athletics

- 301. Approval of New A.A.S. Program in Forensic Science

400. Personnel

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

500. President's Report

- 501. President's Report

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session
 - a. Discuss Personnel Matters according to Government Code 551.074
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

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

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 Ann Smith, Executive Admin. Asst.