

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JUNE 17, 2010**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, JUNE 17, 2010** at 6:00 P.M. in the President's Dining Room for dinner. No agenda items will be discussed or business conducted. Following dinner, the governing body will relocate to the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** at **7 P.M.** for their regular monthly meeting.

The following items will be considered:

100. Introduction

- 101. Call to Order in President's Dining Room
- 102. Dinner
- 103. Move to Arrowhead Room and Reconvene into Regular Session
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
 - a. Board of Trustees May 20, 2010 Meeting Minutes
 - b. Addition of *Section IX.21.00 – Policy on Threats or Harm to Self or Others* to Navarro College Administrative Policies and Procedures Manual
 - c. Approval of Policy/Procedure Changes to the 2010-2011 Student Handbooks for the following programs: Medical Laboratory Technology, Licensed Vocational Nursing, Occupational Therapy Assistant, and Associate Degree Nursing

200. Finance and Administration

- 201. Adopt Resolution Authorizing Tax Abatement for Pactiv Corporation
- 202. Take Action on May 2010 Financial Statement
- 203. Take Action on Quarterly Investment Report for period ending May 31, 2010
- 204. Adopt Resolution Authorizing the Sale of Navarro College Property located in Downtown Mexia
- 205. Approval of Contract for Grounds Maintenance Services for the Corsicana and Mexia Campuses for the Fiscal Year 2010-11
- 206. Approval of Contract for Custodial Services for the Corsicana, Ellis County and Mexia Campuses for the Fiscal Year 2010-11

300. Instruction / Student Services / Athletics

- 301. Update on Student Activities

400. Update on Personnel

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

500. President's Report

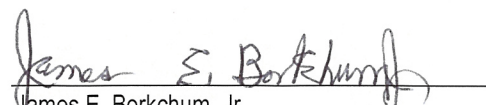
- 501. Items of Information
 - 1. Board of Trustees Calendar
 - 2. Enrollment Update
 - 3. Construction Update
 - 4. Update on 5% Reduction
 - 5. Update on 2011-13 Biennium – 10% Reduction
 - 6. Administrative Symposium – June 28-29, 2010
 - 7. Budget and Planning Workshop – July 22, 2010

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 6/18/10 at 1:30pm. Also posted at the NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.


Leslie Ann Smith
Executive Administrative Assistant


James E. Borkchum, Jr.
Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS