

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

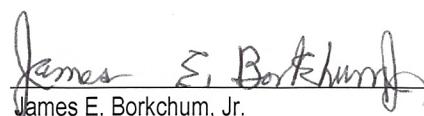
501. Items of Information
 1. Board of Trustees Calendar
 2. Enrollment Update
 3. Construction Update
 4. Update on 5% Reduction
 5. Update on 2011-13 Biennium – 10% Reduction
 6. Administrative Symposium – June 28-29, 2010
 7. Budget and Planning Workshop – July 22, 2010

600. Announcement and Adjournment

601. Next Meeting Announcement
602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 6/18/10 at 1:30 p.m. 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. Borkhun Jr.
Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS