

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 25, 2010**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at **7:00 p.m.** on **Thursday, March 25, 2010**, at the **South Campus** located at 901 North MLK Jr. Hwy., Mexia, Texas for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order
 - a. Announcement of Closed Session following Item 501 to discuss Personnel Matters according to Government Code 551.074
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - Board of Trustees February 18, 2010 Meeting
 - b. Addition of *Section IV.25.00 - Vaccination Against Bacterial Meningitis of Students Residing in On-Campus Housing* to the Navarro College Administrative Policies and Procedures Manual
 - c. Revisions to *Section IX.13.00 - Navarro College Drug and Alcohol Policy* of the Navarro College Administrative Policies and Procedures Manual

200. Finance and Administration

- 201. Review of Preliminary February 2010 Financial Statement before Mid-Year Adjustments
- 202. Take Action on Quarterly Investment Report for the Quarter Ending February 28, 2010
- 203. Approve the Issuance of a Request for Proposals for the Sale of College Property Located in Downtown Mexia, Texas

300. Instruction / Student Services / Athletics

- 301. Update on Mexia South Campus

400. Update on Personnel

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

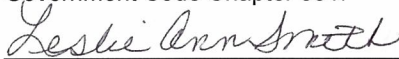
500. President's Report on Items of Information

- 501. Items
 - 1. Board of Trustees Calendar
 - 2. Enrollment Report
 - 3. Construction Update
 - 4. Five Percent Reduction
 - 5. ACCT - Ontario
 - 6. NC Basketball Team
 - 7. Skills Development Grant-Guardian Industries
 - 8. Strategic Plan 2010-2015

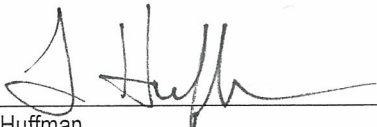
600. Closed Session, Announcement and Adjournment

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

Posted in the NAVARRO COLLEGE Administration Building on 3/11/10 at 1:00 p.m. Also posted at NAVARRO COUNTY and LIMESTONE COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.


Leslie Ann Smith, Ex. Administrative Asst.

NOTICE: The Board of Trustees will meet in the lobby of the Albritton Administration Building at 5:00 p.m. for transportation by Navarro College bus to Mexia. Following dinner, the Board will be transported to the South Campus for the 7:00 p.m. meeting.


Mr. Lloyd Huffman
Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS