

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
MAY 24, 2012  
REVISED

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, MAY 24, 2012** 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. Minutes - Board of Trustees April 19, 2012 Meeting
  - b. Revisions to 2012-2013 Health Professions Student Handbooks for Medical Laboratory Technology, Licensed Vocational Nursing, Associate Degree Nursing, and Occupational Therapy Assistant
  - c. Revisions to *Section IV.05.00-Attendance* in Navarro College Administrative Policies and Procedures Manual
  - d. Revisions to *Section IV.05.01-Satisfactory Attendance and Academic Progress Requirements* in Navarro College Administrative Policies and Procedures Manual
  - e. Revisions to *Section VI.04.00-Teaching Loads* in Navarro College Administrative Policies and Procedures Manual
  - f. Revisions to *Section IX.05.00-Purchasing Procedures* in Navarro College Administrative Policies and Procedures Manual

**200. Finance and Administration**

201. Adopt Resolution Authorizing the Issuance of Navarro College District Consolidated Fund Revenue and Refunding Bonds, Series 2012
202. Take Action on April 2012 Financial Statement
203. Adopt Certified Resolution for Bank of America Designating Signature Authority on the Navarro College Employees Retirement Plan Account
204. Discussion on the Multi-Institution Teaching Center in Midlothian

**300. Instruction / Student Services / Athletics**

301. Update on First Year Experience Program
302. Update on Texas Juvenile Justice Department Partnership

**400. Update on Personnel Activity**

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

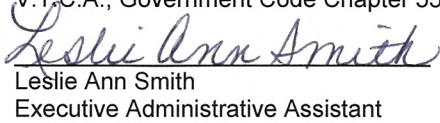
**500. President's Report**

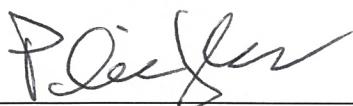
501. Items of Information
  1. Board of Trustees Calendar
  2. Enrollment Update
  3. Construction Update
  4. Legislative Update
  5. Budget Planning Workshop – July 19, 2012
  6. ACCT Workshop – July 19, 2012
  7. ACCT Congress, Boston MA - October 10-13, 2012

**600. Announcement and Adjournment**

601. Next Meeting Announcement
602. Adjournment

Posted in the NAVARRO COLLEGE  
Administration Building on 5/18/12 at  
9:16 a.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



Phil Judson, Secretary/Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
FORT SOKOL, TEXAS