

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

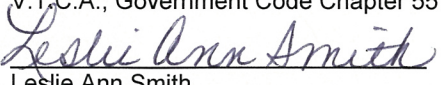
500. President's Report

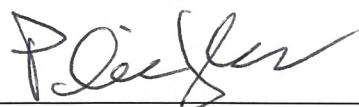
- 501. Items of Information
 - 1. Board of Trustees Calendar
 - 2. Enrollment Update
 - 3. Construction Update
 - 4. Legislative Update
 - 5. Budget Planning Workshop – July 19, 2012
 - 6. ACCT Workshop – July 19, 2012
 - 7. ACCT Congress, Boston MA - October 10-13, 2012

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
CORPUS CHRISTI, TEXAS