

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
NOVEMBER 18, 2010**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at **7:00 p.m. on Thursday, November 18, 2010**, at the **Midlothian Campus** located at 899 Mt. Zion Road, Midlothian, TX for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - Board of Trustees October 14, 2010 Meeting
 - b. Minutes - Board of Trustees October 28, 2010 Special Meeting
 - c. Minutes – Board of Trustees November 11, 2010 Special Meeting

200. Finance and Administration

- 201. Take Action on October 2010 Financial Statement
- 202. Update on Navarro College Employees Retirement Plan

300. Instruction / Student Services / Athletics

- 301. Update on Ellis County Campuses and Early College

400. Update on Personnel

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

500. President's Report

- 501. Items
 - 1. Board of Trustees Calendar
 - 2. Enrollment Report
 - 3. Construction Update
 - 4. 10,000 Student Celebration
 - 5. Legislative Update
 - 6. State Budget Deficit
 - 7. Cost Efficiency Committee
 - 8. Momentum Points Update
 - 9. Bulldogs Football Scenario

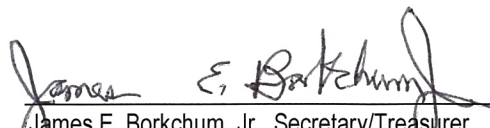
600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

NOTICE: The Board of Trustees will meet in the lobby of the Albritton Administration Building at 4:00 p.m. for transportation by Navarro College bus to Waxahachie for dinner and a tour of the Waxahachie campus renovations. The Board will then be transported to the Midlothian campus for a tour of the new building (Phase II) and their regular monthly meeting.

Posted in the NAVARRO COLLEGE Administration Building on 11/17/2010. Also posted at ELLIS COUNTY and NAVARRO COUNTY COURTHOUSES and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.


Leslie Smith, Executive Administrative Assistant


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