

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
APRIL 16, 2009**

Notice is hereby given that the governing body of NAVARRO COLLEGE will host a reception honoring retiring board members, Mr. Homer Wasson and Mr. Zane Stites, on **THURSDAY, APRIL 16, 2009**, beginning at 5:00 P.M. in the **COOK EDUCATION CENTER**. At 6:30 P.M., the governing body will dedicate the **BRENDA DUNCAN FITNESS CENTER** located in Gibson Hall.

At 7:00 P.M. the governing body will meet in the **ARROWHEAD ROOM** located in the GASTON GOOCH ONE STOP STUDENT CENTER for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order
 - a. Announcement of Closed Session following President's Report to discuss Real Estate Matters according to Government Code 551.072
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - Board of Trustees March 26, 2009 Meeting
 - b. Addition of *Section IV.25.00 – Intellectual Property and Shared Royalties* to the Navarro College Administrative Policies and Procedures Manual

200. Finance and Administration

- 201. Take Action on February 2009 Financial Statement
- 202. Take Action on March 2009 Financial Statement
- 203. Approve Restatement of Navarro College Employees Retirement Plan
- 204. Approve Agreement with Higher One, Inc. to Provide Services to Process Financial Disbursements for Refunds and Financial Aid

300. Instruction / Student Services / Athletics

- 301. Presentation on New College Website

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. 81st Legislative Session - Funding
 - 3. Proportionality
 - 4. Federal Stimulus Funds
 - 5. Student Apartment Building
 - 6. Brilliance
 - 7. Board of Trustees Election

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session
 - a. Discuss Real Estate Matters according to Government Code 551.072
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 4/9/09 at 2:40 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 Smith
Executive Administrative Assistant

Dr. James G. Price, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS