

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
APRIL 21, 2011**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, APRIL 21, 2011** at 5:45 P.M. in the President's Dining Room for dinner. No agenda items will be discussed or business conducted. Following dinner, tours of the new Campus Police and Petroleum Technology buildings will take place. The governing body will relocate to the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** at 7:00 P.M. 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 March 24, 2011 Meeting

200. Finance and Administration

- 201. Cancel May 2011 Election
- 202. Take Action on February 2011 Financial Statement
- 203. Take Action on March 2011 Financial Statement
- 204. Approve Contract for Renovation of Verde Gooch Courtyard
- 205. Authorization to Enter into Contract with Commerce Bank for Automation of Accounts Payable

300. Instruction / Student Services / Athletics

- 301. Update on Navarro College District P-16 Council

400. Update on Personnel

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

500. President's Report

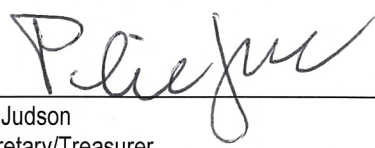
- 501. Items of Information
 - 1. Board of Trustees Calendar
 - 2. Enrollment Update
 - 3. Construction Update
 - 3. Legislative Update
 - 4. Petroleum Technology Dedication
 - 5. Staff BBQ
 - 5. Elegance
 - 6. Commencement 2011
 - 7. New Trustee Orientation
 - 8. Governance Institute for Student Success
 - 9. ACCT Annual Meeting - Dallas

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE
Administration Building on 4/15/11 at
10:50 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
CORSICANA, TEXAS