

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 AM. 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