

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
AUGUST 18, 2011**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, AUGUST 18, 2011** at 6:00 P.M. in the President's Dining Room for dinner. 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
  - a. Announcement of Closed Session to Discuss Personnel Matters according to Government Code 551.074
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
  - a. Board of Trustees July 21, 2011 Meeting Minutes

**200. Finance and Administration**

- 201. Take Action on July 2011 Financial Statement
- 202. Take Action on Adoption of the Budget for the 2011-2012 Fiscal Year
- 203. Discussion of Calendar Year 2011 (Fiscal Year 2011-2012) Tax Rate, Take Record Vote of Intent to Set Rate at \$0.119 per \$100 Assessed Valuation and Schedule Public Hearings as Proposed Tax Rate Exceeds the Effective Tax Rate
- 204. Discussion on Revenue Bond Issue

**300. Instruction / Student Services / Athletics**

- 301. Presentation on Student Success Initiative

**400. Update on Personnel**

- 401. Update on Personnel Actions

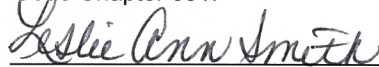
**500. President's Report**

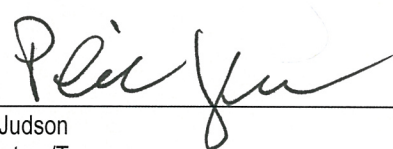
- 501. Items of Information
  - 1. Board of Trustees Calendar
  - 2. Enrollment Update
  - 3. Construction Update
  - 4. Fall Convocation
  - 5. Legislative Update
  - 6. ACCT Annual Congress
  - 7. Electronic Communication

**600. Closed Session, Announcement and Adjournment**

- 601. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

Posted at NAVARRO COLLEGE  
Administration Building on 8/10/11 at  
11:00 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