

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

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

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


Phil Judson

Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS