

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
DECEMBER 16, 2010

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM at 6:00 P.M. on **THURSDAY, DECEMBER 16, 2010** for dinner. Following dinner, the governing body will break and reconvene in the **ARROWHEAD ROOM** of the **GASTON GOOCH ONE STOP STUDENT CENTER** at **7:00 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. Break to move to Arrowhead Room for Regular Session
104. Reconvene into Open Session
105. Board Announcements
106. Open Forum Time
107. Consent Calendar
  - a. Minutes - Board of Trustees November 18, 2010 Meeting
  - b. Revisions and Additions to *Sections IX.15.00 - IX.15.16 - Computer and Information Technology Policies of the Navarro College Administrative Policies and Procedures Manual*

**200. Finance and Administration**

201. Review of Unaudited Statement of Changes in Fund Balances for Year Ended 8/31/10
202. Take Action on November 2010 Financial Statement
203. Take Action on Quarterly Investment Report for the Quarter Ending November 30, 2010
204. Presentation on Economic Impact Study

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

301. Recognition of Navarro College National Championship Football Team

**400. Update on Personnel**

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

**500. President's Report on Items of Information**

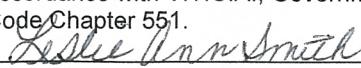
501. President's Report on Items of Information
  1. Board Calendar
  2. Enrollment Report
  3. Construction Updates
  4. Legislative Update
  5. Main Campus Quad/Waxahachie Deli Projects
  6. Merry Christmas/Happy New Year

**600. Announcement and Adjournment**

601. Next Meeting Announcement
602. Adjournment

  
Mr. James Borkchum, Jr. Secretary/Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
CORSICANA, TEXAS

Posted in the NAVARRO COLLEGE  
Administration Building on 12/10/10  
at 12:55pm. 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