

**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

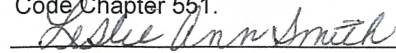
600. Announcement and Adjournment

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 12:55 p.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