

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
DECEMBER 18, 2008

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **THURSDAY, DECEMBER 18** at **7:00** in the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** 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. Board of Trustees November 20, 2008 Meeting Minutes
 - b. Revision to Section IV.20.00 Early Admission/Dual Credit Instructional Program to the Administrative Policy and Procedures Manual

200. Finance and Administration

201. Approve the Annual Financial Audit for the Fiscal Year Ended August 31, 2008
202. Take Action on October 2008 Financial Statement
203. Take Action on Quarterly Investment Report for the Quarter Ending November 30, 2008
204. Proposed Construction of 32 – Bed Residence Hall and Authorize Announcement of Bid for Construction
205. Approve Construction of the Extension to the Cook Education Center and Authorize the Navarro College Foundation to Raise Funds for Construction

300. Instruction / Student Services / Athletics

301. Update on Arts, Sciences, Humanities and Kinesiology Division

400. Update on Personnel

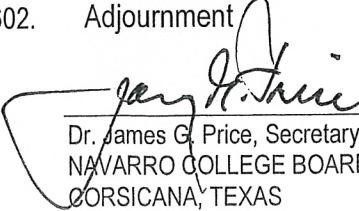
401. New Hires / Reassignments-Transfers / Reclassifications
402. Resignations / Terminations / Retirements

500. President's Report

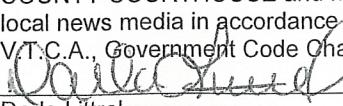
501. Items
 1. Board of Trustees Calendar
 2. 81st Legislature
 3. Commencement 2009
 4. Gibson Hall Addition
 5. Mexia Building Demolition
 6. Christmas Holiday
 6. Spring Faculty Convocation

600. Closed Session, Announcement and Adjournment

601. Next Meeting Announcement
602. Adjournment


Dr. James G. Price, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS

Posted in the NAVARRO COLLEGE
Administration Building on 12/11/08 at
10:10 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.


Darla Littrel
Executive Administrative Assistant