

**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**

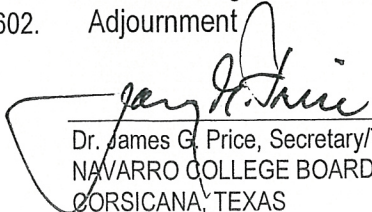
- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements

**500. President's Report**

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

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

- 601. Next Meeting Announcement
- 602. Adjournment

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

Posted in the NAVARRO COLLEGE  
Administration Building on 12/12/08 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.

  
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Darla Littrel  
Executive Administrative Assistant