

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
FEBRUARY 16, 2012**

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, FEBRUARY 16, 2012** for dinner with the Support Staff/Paraprofessional Committee. 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 with Support Staff/Paraprofessional Committee
- 103. Break to move to Arrowhead Room for Regular Session
- 104. Reconvene into Open Session
 - a. Announcement of Closed Session following *Item 501 - President's Report on Items of Information* to Discuss Personnel Matters According to Government Code 551.074
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes - Board of Trustees January 19, 2012 Meeting
 - b. Minutes – Board of Trustees January 30, 2012 Special Meeting
 - c. Minutes – Board of Trustees February 6-7, 2012 Special Meeting
 - d. Addition to Section VI.10.00 – Procedures for a Faculty Hearing in the *Navarro College Administrative Policies and Procedures Manual*

200. Finance and Administration

- 201. Take Action on January 2012 Financial Statement
- 202. Update on Navarro College Employees Retirement Plan
- 203. Update on Proposed Navarro College Redistricting Plan
- 204. Update on College Crime Statistics
- 205. Update on Residence Life

300. Instruction / Student Services / Athletics

N.A.


400. Update on Personnel

- 401. Update on Personnel Actions

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. Bacterial Meningitis Update
 - 6. Home Depot/Lance Foods Abatement Funds
 - 7. March 22, 2012 Board of Trustees Meeting in Waxahachie

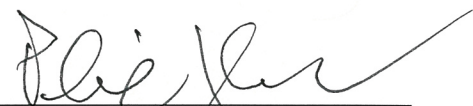
Posted in the NAVARRO COLLEGE Administration Building on 2/9/12 at 11:30 a.m. Also posted at the NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.



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


Mr. Phil Judson, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS