

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
FEBRUARY 17, 2011

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 17, 2011** 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 and Break to move to Arrowhead Room for Regular Session
103. Reconvene into Regular Session
104. Board Announcements
105. Open Forum Time
106. Consent Calendar
 - a. Minutes - Board of Trustees January 20, 2011 Meeting
 - b. Minutes – Board of Trustees February 3, 2011 Special Meeting
 - c. Revisions to *Section IV.05.01 – Satisfactory Attendance and Academic Progress Requirements for Residence Life* in the Navarro College Administrative Policies and Procedures Manual
 - d. Revisions to *Section IV.11.00 – Online Instruction Guidelines and Procedures - Hybrid Courses* in the Navarro College Administrative Policies and Procedures Manual
 - e. Revisions to *Section VIII.19.00 – Harassment/Sexual Harassment, Intimidation or Bullying* in the Navarro College Administrative Policies and Procedures Manual

200. Finance and Administration

201. Take Action on January 2011 Financial Statement
202. Discuss and Approve Increase in Tuition and Fee Schedule for Fall 2011
203. Discuss and Approve Increase in Room and Board Fees for Fall 2011
204. Update On College Crime Statistics

300. Instruction / Student Services / Athletics

301. Update on Navarro College District P-16 Council

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. Residence Life Occupancy Report
 4. Construction Updates
 5. Legislative Update
 6. March Meeting of Board of Trustees
 7. Signage for Donors

600. Announcement and Adjournment

601. Next Meeting Announcement
602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on

2/11/11 at 10:20 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


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