

**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