

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
FEBRUARY 18, 2010**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, FEBRUARY 18, 2010** at **6:00 P.M.** in the **PRESIDENT'S DINING ROOM** for dinner with the **SUPPORT STAFF/PARAPROFESSIONAL COMMITTEE**. Following dinner, the governing body will relocate to the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** at **7 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. Break for Dinner with Support Staff/Paraprofessional Committee
- 103. Move to Arrowhead Room and Reconvene into Regular Session
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
 - a. Board of Trustees January 21, 2010 Meeting Minutes
 - b. Board of Trustees February 2, 2010 Special Meeting Minutes

200. Finance and Administration

- 201. Take Action on January 2010 Financial Statement
- 202. Review and Comment on Proposed Residence Life Background Check Procedures and Application Form
- 203. Update on College Crime Statistics

300. Instruction / Student Services / Athletics

- 301. Approval of New Automotive Technology Certificate Program
- 302. Update on Drama Program

400. Update on Personnel

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

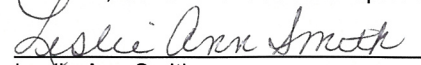
500. President's Report

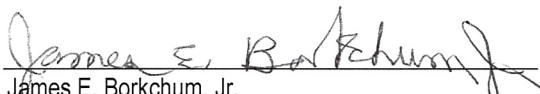
- 501. Items
 - 1. Board of Trustees Calendar
 - 2. Enrollment Update
 - 3. Construction Update
 - 3. Update on 5% Reduction
 - 4. Meeting with Senator John Cornyn's Aide

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE
Administration Building on 2/11/10 at
8:45 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


James E. Borkchum, Jr.
Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSCANA, TEXAS