

NAVARRO COLLEGE BOARD OF TRUSTEES
REVISED NOTICE OF SPECIAL MEETING
FEBRUARY 22, 2012

Notice is hereby given that the governing body of NAVARRO COLLEGE will hold a special meeting on **WEDNESDAY, FEBRUARY 22, 2012** at 1:00 P.M. immediately following a lunch at 12:00 NOON in the **PRESIDENT'S DINING ROOM** located in Walker Dining Hall at NAVARRO COLLEGE to consider the following item:

100. Introduction

101. Call to order

a. Announcement of Closed Session to Consult with Legal Counsel According to Government Code 551.071

200. Finance and Administration

N.A.

300. Instruction/Student Services/Athletics

N.A.

400. Personnel

N.A.

500. President's Report

N.A.

600. Closed Session, Announcement and Adjournment

601. Convene into Closed Session to Consult with Legal Counsel According to Government Code 551.071

602. Reconvene into Open Meeting to Take Action on Matters Discussed in Closed Session

603. Next Meeting Announcement

604. Adjournment



Lloyd Huffman, Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE
Administration Building on 2/17/12
at 4:20 p.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