

**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 pm. 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