

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
FEBRUARY 3, 2011**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, FEBRUARY 3, 2011 at 12:00 NOON** in the **LONE STAR ROOM** located in WALKER DINING HALL for a special meeting. The following items will be considered:

100. Introduction

101. Call to Order

200. Finance and Administration

201. Nominate and Appoint New Trustee to Fill Navarro College Board's District 2 Vacant Seat

202. Administer Oath of Office

300. Instruction / Student Services / Athletics

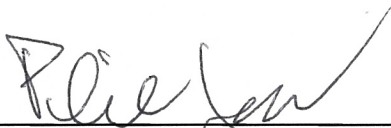
400. Update on Personnel

500. President's Report

600. Announcement and Adjournment

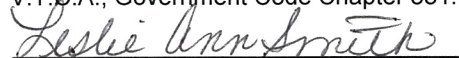
601. Next Meeting Announcement

602. Adjournment



Phil Judson, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS

Posted in the NAVARRO COLLEGE
Administration Building on 1/26/11 at
11:00am. 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