

**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