

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JANUARY 19, 2012**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM at 6:00 P.M. on **THURSDAY, JANUARY 19, 2012** for dinner. Following dinner, the governing body will break and reconvene in the **ARROWHEAD ROOM** of the **GASTON GOOCH ONE STOP STUDENT CENTER** at **7:00 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. Dinner
- 103. Break to move to Arrowhead Room for Regular Session
- 104. Reconvene into Open Session
  - a. Announcement of Closed Session following *Item 501 - President's Report on Items of Information* to Consult with Attorney and Discuss Personnel Matters According to Government Codes 551.071 and 551.074
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
  - a. Minutes - Board of Trustees December 15, 2011 Meeting

**200. Finance and Administration**

- 201. Adopt Resolution Pertaining to Redistricting
- 202. Adopt Resolution Regarding Release of 0.057 Acres of Property to the City of Rice
- 203. Take Action on December 2011 Financial Statement
- 204. Reaffirm the Navarro College Investment Policy and Strategy

**300. Instruction / Student Services / Athletics**

N.A.

**400. Update on Personnel**

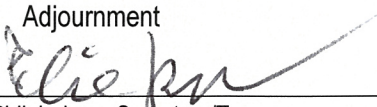
- 401. Update on Personnel Actions

**500. President's Report on Items of Information**

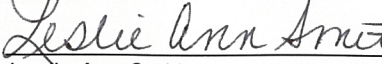
- 501. President's Report on Items of Information
  - 1. Board Calendar
  - 2. Enrollment Report
  - 3. Construction Updates
  - 4. Plans for Field Houses
  - 5. Legislative Update
  - 6. Bacterial Meningitis Update

**600. Closed Session, Announcement and Adjournment**

- 601. Convene into Closed Session to Consult with Attorney and Discuss Personnel Matters According to Government Codes 551.071 and 551.074
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

  
Mr. Phil Judson, Secretary/Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
CORSICANA, TEXAS

Posted in the NAVARRO COLLEGE  
Administration Building on 1/13/12  
at 9:35 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