

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

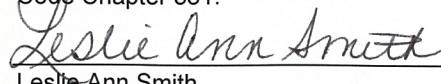
501. President's Report on Items of Information
 1. Board Calendar
 2. Enrollment Report
 3. Construction Updates
 4. Plans for Field Houses
 5. Legislative Update
 6. Bacterial Meningitis Update

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 9:35A.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