

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JANUARY 20, 2011**

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 20, 2011** for dinner with the Support Staff/Paraprofessional Committee. 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 with Support Staff/Paraprofessional Committee
- 103. Break to move to Arrowhead Room for Regular Session
- 104. Reconvene into Open Session
 - a. Announcement of Closed Session following President's Report to Discuss Personnel Matters According to Government Code 551.074
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes - Board of Trustees December 16, 2010 Meeting
 - b. Resignation of Board of Trustees Member

200. Finance and Administration

- 201. Election of Secretary-Treasurer for the Board of Trustees
- 202. Approve the Annual Financial Audit for the Fiscal Year Ended August 31, 2010
- 203. Take Action on December 2010 Financial Statement
- 204. Reaffirm the Navarro College Investment Policy and Strategy
- 205. Take Action on Election Order

300. Instruction / Student Services / Athletics

- 301. Update on 2010 National Student Satisfaction and Priorities Report

400. Update on Personnel

- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements

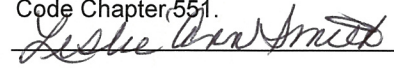
500. President's Report on Items of Information

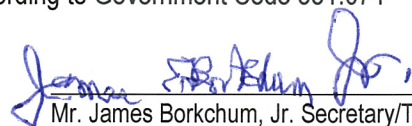
- 501. President's Report on Items of Information
 - 1. Board Calendar
 - 2. Enrollment Report
 - 3. Residence Life Occupants
 - 4. Construction Updates
 - 5. Legislative Update
 - 6. March Meeting of Board of Trustees
 - 7. Western Artists of America Show and Sale

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

Posted in the NAVARRO COLLEGE
Administration Building on 1/13/11
at 4:15 p.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


Mr. James Borkchum, Jr. Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS