

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

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

Leslie Ann Smith
Executive Administrative Assistant

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


Mr. James Borkchum, Jr. Secretary/Treasurer

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CORSICANA, TEXAS