

**NAVARRO COLLEGE BOARD OF TRUSTEES**  
**NOTICE OF SPECIAL MEETING**  
**JANUARY 30, 2012**

Notice is hereby given that the governing body of NAVARRO COLLEGE will hold a special meeting on **MONDAY, JANUARY 30, 2012** at 1:00 P.M. immediately following a lunch at 12:00 NOON in the **PRESIDENT'S DINING ROOM** located in Walker Dining Hall at NAVARRO COLLEGE to consider the following items:

**100. Introduction**

101. Call to order

- a. Announcement of Closed Session to Consult with Attorney and Discuss Personnel Matters According to Government Codes 551.071 and 551.074

**200. Finance and Administration**

N.A.

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

N.A.

**400. Update on Personnel**

N.A.

**500. President's Report**

N.A.

**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 Meeting to Take Action on Matters Discussed in Closed Session

603. Next Meeting Announcement

604. Adjournment



Phil Judson, Secretary-Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE  
Administration Building on 1/25/12  
at 3:32 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