

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JANUARY 21, 2010**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **THURSDAY, JANUARY 21, 2010** at **7:00 P.M.** in the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Board of Trustees December 17, 2009 Meeting Minutes

200. Finance and Administration

- 201. Take Action on Annual Financial Audit for the Fiscal Year Ended August 31, 2009
- 202. Take Action on December 2009 Financial Statement
- 203. Reaffirm Navarro College Investment Policy and Strategy
- 204. Discuss and Approve Increase to Tuition and Fee Schedule for Fall 2010
- 205. Adopt Resolution Modifying Tax Abatement for Home Depot USA
- 206. Adopt Resolution Authorizing Tax Abatement for C.P. Mall, Ltd. (d/b/a College Park Mall)

300. Instruction / Student Services / Athletics

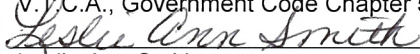
- 301. Update on Business Administration Department

400. Update on Personnel

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

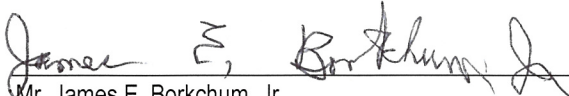
500. President's Report on Items of Information

- 501. Items
 - 1. Board of Trustees Calendar
 - 2. Spring 2010 Enrollment Report
 - 3. Construction
 - a. Midlothian Phase II
 - b. Petroleum Technology Building
 - c. Police Department Building
 - d. Cook Education Center Addition
 - 4. Legislative Funding 2011-13 Update
 - 5. OCR Final Report
 - 6. Director of Human Resources Vacancy
 - 7. Passport for ACCT Congress – Toronto, Canada – October 20-23, 2010
 - 8. Elegance 2010

Posted in the NAVARRO COLLEGE
Administration Building on 01/13/10 at
2:10 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

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment


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