

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JANUARY 22, 2009**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **THURSDAY, JANUARY 22, 2009**, 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. Minutes - Board of Trustees December 18, 2008 Meeting

200. Finance and Administration

- 201. Take Action on the Election Order
- 202. Take Action on November 2008 Financial Statement
- 203. Take Action on December 2008 Financial Statement
- 204. Approve Adoption Agreement with Respect to Interlocal Agreement with Texas Association of Public Educators Concerning Provision of Certain Insurance Coverages and Reinsurance of Such Coverages Pursuant to Chapter 791 of the Texas Government Code

300. Instruction / Student Services / Athletics

- 301. Presentation on WatchDog Alert System

400. Update on Personnel

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

500. President's Report

- 501. Items
 - 1. Board of Trustees Calendar
 - 2. Enrollment Report
 - 3. Residence Hall Report
 - 4. 81st Legislature Opening Session
 - 5. Meeting with pm2i
 - 6. Waxahachie ISD Early College
 - 7. Nick Bobeck – NJCAA Coach of the Year

600. Closed Session, Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 01/15/09 at 10:40 a.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 Smith
Executive Administrative Assistant