

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JULY 21, 2011

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **THURSDAY, JULY 21, 2011** in the **LONE STAR ROOM** located in the Walker Dining Hall at **1:00 P.M.** following lunch in the President's Dining Room at 12 noon for an annual **BUDGET AND PLANNING WORKSHOP**. Following the Budget and Planning Workshop and dinner in the President's Dining Room, the group will move to the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** for their regular monthly meeting at **7:00 P.M.** The following items will be considered:

100. Introduction

- 101. Call to Order
 - a. Announcement of Closed Session following President's Report for Deliberations Regarding Economic Development Negotiations According to Government Code 551.087
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Board of Trustees June 16, 2011 Meeting Minutes

200. Finance and Administration

- 201. Take Action on June 2011 Financial Statement
- 202. Approve Administrative Recommendation of Independent Audit Firm to Perform Annual Financial Audit for a Three-Year Term, Beginning With Fiscal Year 2011, With Options to Renew for Fiscal Years 2014 and 2015
- 203. Appoint Ms. Debbie Pickett to Replace Ms. Patricia Southard on the Navarro College Employees Retirement Plan Committee

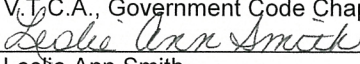
300. Instruction / Student Services / Athletics

400. Personnel

- 401. Update on Personnel Action


500. President's Report on Items of Information

- 501. Items
 - 1. Board of Trustees Calendar
 - 2. Enrollment Report
 - 3. Construction Updates
 - a. Verda Gooch Courtyard Renovation
 - b. Waxahachie Deli
 - c. Renovation of Leased Waxahachie Facility for RN Program
 - d. Cook Education Center Addition
 - 4. Legislative Update
 - 5. Governance Institute for Student Success Jul 31-Aug 2, 2011
 - 6. Miscellaneous: Service Pins, Photos

Posted in the NAVARRO COLLEGE Administration Building on 7/15/11 at 9:10 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 Ann Smith
Executive Administrative Assistant

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session for Deliberations Regarding Economic Development Negotiations according to Government Code 551.087
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment


Mr. Phil Judson
Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS