

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JULY 22, 2010**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, JULY 22, 2010** at **10:00 A.M.** in the **LONE STAR ROOM** located in the Walker Dining Hall for a day-long budget and planning workshop. Following the workshop and dinner in the President's Dining Room, the governing body will relocate to the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** at **6:00 P.M.** for their regular monthly meeting.

The following items will be considered:

100. Introduction

- 101. Call to Order in Lone Star Room
- 102. Budget and Planning Workshop - Focus on the Future, Part XVI
- 103. Recess to President's Dining Room for Lunch
- 104. Reconvene in Lone Star Room to continue Budget and Planning Workshop
- 105. Recess to President's Dining Room for Dinner
- 106. Move to Arrowhead Room and Reconvene into Regular Session
- 107. Board Announcements
- 108. Open Forum Time
- 109. Consent Calendar
 - a. Minutes - Board of Trustees June 17, 2010 Meeting

200. Finance and Administration

- 201. Take Action on June 2010 Financial Statement
- 202. Approve Interlocal Agreement for Tax Collection

300. Instruction / Student Services / Athletics

400. Update on Personnel

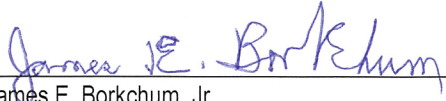
- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements

500. President's Report

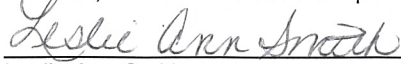
- 501. Items of Information
 - 1. Board of Trustees Calendar
 - 2. Enrollment Update
 - 3. Construction Update

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment


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

Posted in the NAVARRO COLLEGE
Administration Building on 7/12/10 at
11:00 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