

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*  
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James E. Borkchum, Jr.

Secretary/Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
CORSICANA, TEXAS

Posted in the NAVARRO COLLEGE  
Administration Building on July 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*  
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Leslie Ann Smith  
Executive Administrative Assistant