

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JUNE 16, 2011**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **THURSDAY, JUNE 16, 2011 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 May 19, 2011 Meeting Minutes
  - b. Addition of IX.22.00 – *Parking on Campus* to Navarro College Administrative Policies and Procedures Manual

**200. Finance and Administration**

- 201. Adopt Resolution Authorizing Tax Abatement for Russell Stover Candies, Inc.
- 202. Take Action on May 2011 Financial Statement
- 203. Take Action on Quarterly Investment Report for the Quarter Ending May 31, 2011
- 204. Update on RFP for Construction of Delicatessen in Building C on the Waxahachie Campus

**300. Instruction / Student Services / Athletics**


- 301. Update on Navarro College Online Program
- 302. Recognition of Navarro College Baseball National Championship

**400. Personnel**

- 401. Update on Personnel Activity

**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. Cook Education Center Addition
  - 4. Legislative Update
  - 5. Budget and Planning Workshop Jul 21, 2011
  - 6. Governance Institute for Student Success Jul 31-Aug 2, 2011
  - 7. ACCT Leadership Congress Oct 12-15, 2011

Posted in the NAVARRO COLLEGE  
Administration Building on 6/19/11 at  
10:00 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

**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment

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