

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**

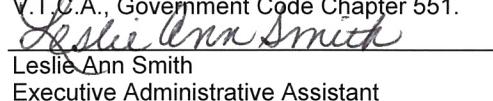
301. Update on Navarro College Online Program
302. Recognition of Navarro College Baseball National Championship

**400. Personnel**

401. Update on Personnel Activity

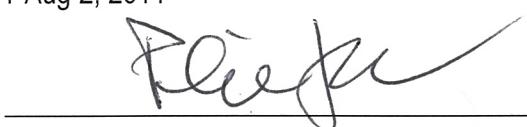
**500. President's Report on Items of Information**

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