

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
MAY 19, 2011**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, MAY 19, 2011** at 5:45 P.M. in the President's Dining Room for dinner. No agenda items will be discussed or business conducted. Following dinner, the governing body will move to the Sanchez Library for group pictures.

The governing body will then relocate to the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** at **7 P.M.** 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. Minutes - Board of Trustees April 21, 2011 Meeting
  - b. Revisions to 2011-12 Health Professions Student Handbooks for Medical Laboratory Technology, Licensed Vocational Nursing, Associate Degree Nursing, and Occupational Therapy Assistant

**200. Finance and Administration**

- 201. Administer Oath of Office to Newly Elected Trustees
- 202. Election of Board of Trustees Officers
- 203. Take Action on April 2011 Financial Statement
- 204. Approve Recommendation for General Contractor for Construction of Delicatessen in Building C on the Waxahachie Campus

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

- 301. Presentation on IMPACT Navarro Program
- 302. Approval of Associate of Applied Science (AAS) in Welding

**400. Update on Personnel**

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

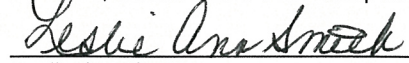
**500. President's Report**

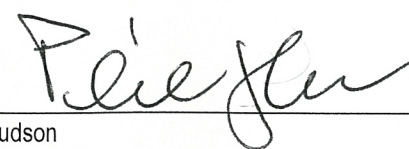
- 501. Items of Information
  - 1. Board of Trustees Calendar
  - 2. Enrollment Update
  - 3. Construction Update
  - 4. Legislative Update
  - 5. Governance Institute for Student Success Jul 31-Aug 2, 2011
  - 6. ACCT Congress October 12-15, 2011
  - 7. July Budget and Planning Workshop
  - 8. Texas Youth Commission
  - 9. Excellence June 4, 2011
  - 10. Staff Incentive Days – Summer 2011

**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 5/11/11 at 4:20 p.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

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