

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

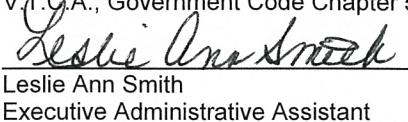
500. President's Report

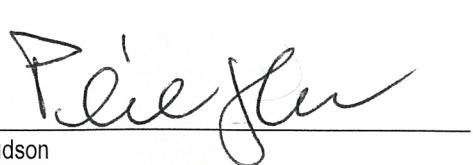
501. Items of Information
 1. Board of Trustees Calendar
 2. Enrollment Update
 3. Construction Update
 4. Legislative Update
 5. Governance Institute for Student Success Jul 31–Aug 2, 2011
 6. ACCT Congress October 12-15, 2011
 7. July Budget and Planning Workshop
 8. Texas Youth Commission
 9. Excellence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