

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MAY 20, 2010

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, MAY 20, 2010** at 6:00 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 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 in President's Dining Room
102. Dinner
103. Move to Arrowhead Room and Reconvene into Regular Session
104. Board Announcements
105. Open Forum Time
106. Consent Calendar
 - a. Board of Trustees April 22, 2010 Meeting Minutes
 - b. Addition of *Section IX.21.00 – Policy on Threats or Harm to Self or Others* to Navarro College Administrative Policies and Procedures Manual

200. Finance and Administration

201. Take Action on April 2010 Financial Statement
202. Ratify Approval of Issuance of Request for Proposals for General Contractor to Construct Petroleum Technology and Campus Police Department Buildings
203. Approve Incentive Days for Staff – Summer 2010

300. Instruction / Student Services / Athletics

301. Update on the Developmental Studies Program (PASS)

400. Update on Personnel

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

500. President's Report

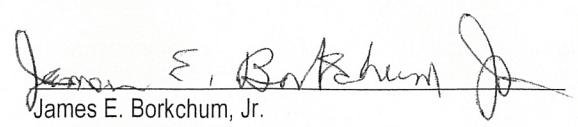
501. Items of Information
 1. Board of Trustees Calendar
 2. Enrollment Update
 3. Construction Update
 3. Update on 5% Reduction
 4. Budget Planning Workshop – July 15, 2010
 5. Excellence 2010
 6. Mexia Property

600. Announcement and Adjournment

601. Next Meeting Announcement
602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 5/19/10 at 9:00 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


James E. Borkchum, Jr.
Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS