

**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**

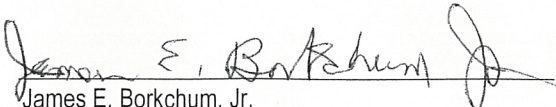
- 501. Items of Information
  - 1. Board of Trustees Calendar
  - 2. Enrollment Update
  - 3. Construction Update
  - 3. Update on 5% Reduction
  - 4. Budget Planning Workshop – July 15, 2010
  - 5. Excellence 2010
  - 6. Mexia Property

**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 5/18/10 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