

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
NOVEMBER 19, 2009**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **THURSDAY, NOVEMBER 19, 2009**, at **7:00 P.M.** in the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** for their regular monthly meeting following a **dinner at 6:00 p.m. in the PRESIDENT'S DINING ROOM** with the **FACULTY ASSOCIATION COMMITTEE**. The following items will be considered:

100. Introduction

- 101. Call to Order in President's Dining Room
- 102. Dinner with Faculty Association Committee
- 103. Break to Move to Arrowhead Room
- 104. Reconvene into Regular Session
 - a. Announcement of Closed Session to discuss Personnel Matters according to Government Code 551.074 following Item 501 – President's Report
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Board of Trustees October 15, 2009 Meeting Minutes

200. Finance and Administration

- 201. Take Action on October 2009 Financial Statement
- 202. Review Unaudited Statement of Changes in Fund Balances for year ended 8/31/09
- 203. Approve the Establishment of a Special Reserve Fund for 2010-11
- 204. Discuss and Approve Construction of NC Department of Public Safety Building
- 205. Approval to Require Criminal History Background Checks for New Residence Life Students

300. Instruction / Student Services / Athletics

- 301. Update on Adult Education Program

400. Update on Personnel

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

500. President's Report

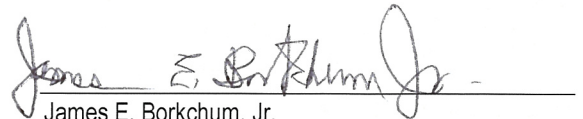
- 501. Items
 - 1. Board of Trustees Calendar
 - 2. Construction Update
 - 3. NC Bowl Appearance
 - 4. Legislative Update
 - 5. Policies and Procedures Manual
 - 6. December 10-11, 2009 – Off Campus
 - 7. Thanksgiving Holiday
 - 8. President's Holiday Tea - December 3, 2009

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session
- 602. Reconvene into Open session
- 603. Next Meeting Announcement
- 604. Adjournment

Posted in the NAVARRO COLLEGE
Administration Building on 11/12/09 at
11:10 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