

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

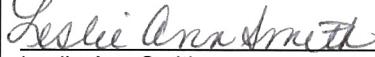
500. President's Report

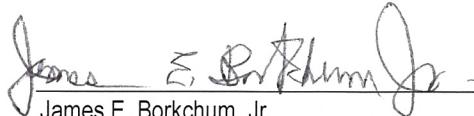
501. Items
 1. Board of Trustees Calendar
 2. Construction Update
 3. NC Bowl Appearance
 4. Legislative Update
 5. Policies and Procedures Manual
 6. December 10-11, 2009 – Off Campus
 7. Thanksgiving Holiday
 8. President's Holiday Tea - December 3, 2009

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. Borkum, Jr.
Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS