

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
OCTOBER 20, 2011

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at **7:00 p.m. on Thursday, October 20 2011**, at **Navarro College South Campus** located at **901 N. MLK Jr. Highway, Mexia, Texas** 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 September 15, 2011 Meeting
 - b. Revision to Section VI.04.00 – Teaching Loads in Navarro College Administrative Policies and Procedures Manual

200. Finance and Administration

- 201. Take Action on September 2011 Financial Statement
- 202. Approve Updated Resolution of Signature Authority for College Documents
- 203. Adopt Resolutions and Inter-Local Agreements with Purchasing Cooperatives
- 204. Public Hearing to Consider Adoption of a Resolution to Tax Tangible Personal Property in Transit that would Otherwise be Exempt Pursuant to Texas Tax Code Section 11.253
- 205. Update on Navarro College Crime Statistics

300. Instruction / Student Services / Athletics

- 301. Update on South Campus

400. Update on Personnel

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

500. President's Report on Items of Information

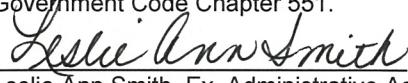
- 501. Items
 - 1. Board of Trustees Calendar
 - 2. Enrollment Report
 - 3. Construction Update
 - 4. Higher Education Leadership Conference, November 3-4, 2011, Austin
 - 5. November Board of Trustees Meeting – Dr. Martin
 - 6. Farewell to Dr. Nolte

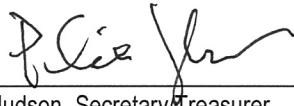
600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

NOTICE: The Board of Trustees, administrators and staff will meet in the lobby of the Albritton Administration Building at 4:30 p.m. for transportation by Navarro College bus to Mexia for dinner. Following dinner, the Board will be transported to the South Campus for their regular monthly meeting.

Posted in the NAVARRO COLLEGE Administration Building on 10/11/11 at 9:54 a.m. Also posted at NAVARRO COUNTY and LIMESTONE COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.


Leslie Ann Smith, Ex. Administrative Asst.


Mr. Phil Judson, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS