

**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

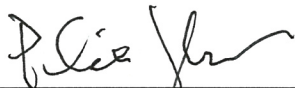
500. President's Report on Items of Information

- 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.



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

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.