

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
OCTOBER 15, 2009**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at the **NAVARRO COLLEGE SOUTH CAMPUS** located at **901 NORTH MLK JR. HWY, MEXIA, TX** at **7:00 P.M.** 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 2, 2009 Meeting/Public Hearing #1
 - b. Minutes - Board of Trustees September 9, 2009 Meeting/Public Hearing #2
 - c. Minutes - Board of Trustees September 17, 2009 Meeting

200. Finance and Administration

- 201. Approval of September 2009 Financial Statement
- 202. Update on the WatchDog Alert System

300. Instruction / Student Services / Athletics

- 301. Approve Curriculum Changes and New Degrees for Fire Protection Technology and Emergency Medical Services Programs
- 302. Update on Navarro College 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. Update on Phase II Midlothian Campus
 - 4. Update on Petroleum Technology Building
 - 5. OCR Complaint Update
 - 6. TYC Program Update
 - 7. Audit Report Update
 - 8. Early College Update
 - 9. Policies and Procedures Manual

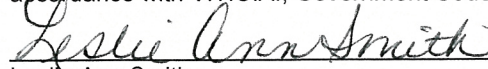
600. Announcement and Adjournment

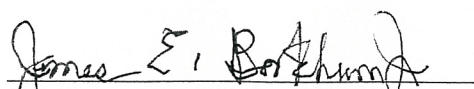
- 601. Next Meeting Announcement
- 602. Adjournment

ATTENTION:

The Board of Trustees will meet at 5:00 p.m. in the front lobby of the Albritton Administration Building, Corsicana campus, for transportation by bus to Mexia. A dinner will be served at Kirby's BBQ prior to the meeting at the Navarro College South Campus.

Posted in NAVARRO COLLEGE Administration Building on 10/16/09 at 9:35 a.m. Posted at LIMESTONE COUNTY COURTHOUSE and 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


Mr. James Borkchum, Jr. Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS