

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 16, 2010**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM at 6:00 P.M. on **THURSDAY, SEPTEMBER 16, 2010** for dinner. Following dinner, the governing body will break and reconvene in the **ARROWHEAD ROOM** of the **GASTON GOOCH ONE STOP STUDENT CENTER** at **7:00 P.M.** for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order in President's Dining Room
- 102. Dinner
- 103. Break to move to Arrowhead Room for Regular Session
- 104. Reconvene into Open Session
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes - Board of Trustees August 19, 2010 Meeting
 - b. Minutes - Board of Trustees August 31, 2010 Special Meeting/Public Hearing
 - c. Minutes - Board of Trustees September 8, 2010 Special Meeting/Public Hearing

200. Finance and Administration

- 201. Take Action to Set the Ad Valorem Tax Rate for Calendar Year 2010 (Fiscal Year 2010-2011) at \$0.119 per \$100 Assessed Valuation
- 202. Review the Preliminary August 2010 Financial Statement
- 203. Take Action on Quarterly Investment Report for the Quarter Ending August 31, 2010
- 204. Update on Navarro College Crime Statistics

300. Instruction / Student Services / Athletics

- 301. Update on Occupational Therapy Assistant (OTA) Program

400. Update on Personnel

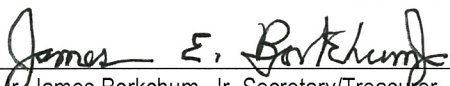
- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements

500. President's Report on Items of Information

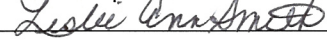
- 501. President's Report on Items of Information
 - 1. Board Calendar
 - 2. Enrollment Report
 - 3. Construction Updates
 - 4. October 14, 2010 Dinner with Faculty Assoc. Executive Committee & Board Meeting
 - 5. ACCT Conference October 19-24, 2010
 - 6. OCR Update
 - 7. Legislative Update
 - 8. Economic Impact Study

600. Announcement and Adjournment

- 600. Next Meeting Announcement
- 601. Adjournment


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

Posted in the NAVARRO COLLEGE
Administration Building on 9/16/10
at 8:00 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