

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

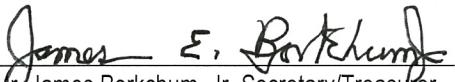
401. New Hires / Reassignments-Transfers / Reclassifications
402. Resignations / Terminations / Retirements

500. President's Report on Items of Information

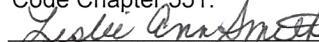
501. President's Report on Items of Information
 1. Board Calendar
 2. Enrollment Report
 3. Construction Updates
 4. October 14, 2010 Dinner with Faculty Assoc. Executive Committee & Board Meeting
 5. ACCT Conference October 19-24, 2010
 6. OCR Update
 7. Legislative Update
 8. Economic Impact Study

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 9/10/10
at 6:00 p.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