

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 20, 2012**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, SEPTEMBER 20, 2012 at 4:00 P.M. in the LONE STAR ROOM** located in Walker Dining Hall for a Closed Session. Following the Closed Session in the Lone Star Room and a dinner in the President's Dining Room, the governing body will relocate to the **COOK CENTER at 7:00 P.M.** for their regular monthly meeting. The following items will be considered:

100. Introduction and Closed Session

- 101. Call to Order in Lone Star Room at 4 p.m.
- 102. Convene into Closed Session to Discuss Personnel Matters according to Government Code 551.074
- 103. Move to Cook Center and Reconvene into Open Session at 7 p.m.
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
 - a. Minutes – Board of Trustees August 16, 2012 Special Meeting
 - b. Minutes - Board of Trustees August 23, 2012 Meeting
 - c. Minutes - Board of Trustees September 4, 2012 Special Meeting/Public Hearing
 - d. Minutes - Board of Trustees September 11, 2012 Special Meeting/Public Hearing
- 107. Update on Presidential Search Process

200. Finance and Administration

- 201. Approval of Presidential Profile to Serve as the Basis for the Recruitment, Interview and Selection Process for the Next District President
- 202. Take Action to Set and Maintain the Ad Valorem Tax Rate for Calendar Year 2012 (Fiscal Year 2012-2013) at \$0.119 per \$100 Assessed Valuation
- 203. Review Preliminary August 2012 Financial Statement
- 204. Take Action on Quarterly Investment Report for the Quarter Ended August 31, 2012
- 205. Approve Award of Construction Manager at Risk Contract for Construction of a Classroom Building and Physical Plant Building on the Waxahachie Campus

300. Instruction / Student Services / Athletics

- 301. Update on Media Integration Services Center

400. Update on Personnel

- 401. Update on Personnel Actions

500. President's Report on Items of Information

- 501. President's Report on Items of Information
 - 1. Board Calendar
 - 2. Enrollment Report
 - 3. Residence Life Report
 - 4. Construction Updates
 - 5. ACCT Leadership Congress October 10-13, 2012
 - 6. Legislative Update
 - 7. Bacterial Meningitis Report

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE
Administration Building on 9/14/12
at 2:08 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



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