

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 17, 2009

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 17, 2009** for a dinner following a New Trustee Orientation beginning at 2:30 p.m. in the Lone Star Room. Following dinner, the Board 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 20, 2009 Meeting
 - b. Revisions to *Section IX –General Information of the Navarro College Administrative Policies and Procedures Manual*

200. Finance and Administration

201. Take Action to Set the Ad Valorem Tax Rate for Calendar Year 2009 (Fiscal Year 2009-2010) at \$0.119 per \$100 Assessed Valuation
202. Review the Preliminary August 2009 Financial Statement
203. Take Action on Quarterly Investment Report for the Quarter Ending August 31, 2009
204. Approve Purchase of 3407 West 2nd Avenue, Corsicana, Texas
205. Update on Navarro College Crime Statistics

300. Instruction / Student Services / Athletics

301. Presentation by Student Relations on Recruiting at High School Fairs

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. Update on Phase II Midlothian Campus
 4. October 15, 2009 Board Meeting in Mexia
 5. Office of Civil Rights Complaint
 6. ACCT Convention
 7. Policies and Procedures Manual

600. Announcement and Adjournment

600. Next Meeting Announcement
601. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 09/10/09 at 11:00 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


James E. Borkchum

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