

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
AUGUST 16, 2012**

Notice is hereby given that the governing body of NAVARRO COLLEGE will hold a special meeting on **THURSDAY, AUGUST 16, 2012 at 12:00 NOON** in the **PRESIDENT'S DINING ROOM** located in the Walker Dining Hall at NAVARRO COLLEGE to consider the following items:

100. Introduction

101. Call to order
 - a. Announcement of Closed Session to Discuss Personnel Matters According to Government Code 551.074

200. Closed Session, Announcement and Adjournment

201. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
202. Reconvene into Open Session
203. Next Meeting Announcement
204. Adjournment



Phil Judson, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE Administration Building on 8/8/12 at 8:30 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