

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
AUGUST 19, 2010

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, AUGUST 19, 2010** at 6:00 P.M. in the President's Dining Room for dinner. Following dinner, the governing body will relocate to the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** at **7 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. Move to Arrowhead Room and Reconvene into Regular Session
 - a. Announcement of Closed Session to Discuss Personnel Matters according to Government Code 551.074
104. Board Announcements
105. Open Forum Time
106. Consent Calendar
 - a. Board of Trustees July 13, 2010 Special Meeting Minutes
 - b. Board of Trustees July 22, 2010 Meeting Minutes

200. Finance and Administration

201. Adopt Two Resolutions Authorizing Tax Abatements for Russell Stover Candies, Inc.
202. Take Action on July 2010 Financial Statement
203. Take Action on Adoption of the Budget for the 2010-2011 Fiscal Year
204. Discussion of Calendar Year 2010 (Fiscal Year 2010-2011) Tax Rate. Take Record Vote of Intent to Set Rate per \$100 Assessed Valuation and Schedule Public Hearings if the Intended Tax Rate Exceeds the Effective Tax Rate
205. Discuss and Approve Increase to Tuition and Fee Schedule for Spring 2011

300. Instruction / Student Services / Athletics

301. Update on Navarro College Website and Demonstration of Virtual Campus Tour

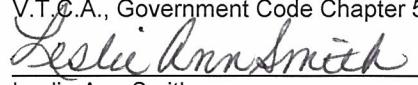
400. Update on Personnel

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

500. President's Report

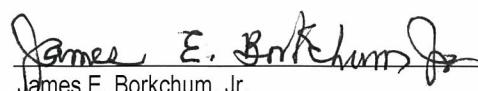
501. Items of Information
 1. Board of Trustees Calendar
 2. Enrollment Update
 3. Construction Update
 4. Fall Convocation
 5. ACCT Congress
 6. Civil Rights Complaint
 7. Student Services Support Grant

Posted in the NAVARRO COLLEGE
Administration Building on 8/12/10 at
11:05 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

600. Closed Session, Announcement and Adjournment

601. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
602. Reconvene into Open Session
603. Next Meeting Announcement
604. Adjournment


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