

**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

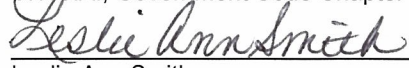
400. Update on Personnel

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

500. President's Report

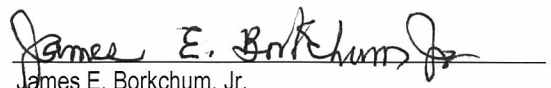
- 501. Items of Information
 - 1. Board of Trustees Calendar
 - 2. Enrollment Update
 - 3. Construction Update
 - 4. Fall Convocation
 - 5. ACCT Congress
 - 6. Civil Rights Complaint
 - 7. Student Services Support Grant

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