

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
MARCH 24, 2011

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on **Thursday, March 24, 2011**, at the **Midlothian Campus** located at 899 Mt. Zion Road, Midlothian, TX for their regular monthly meeting. The following items will be considered:

**100. Introduction**

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes - Board of Trustees February 17, 2011 Meeting

**200. Finance and Administration**

- 201. Review of Preliminary February 2011 Financial Statement before Mid-Year Adjustments
- 202. Take Action on Quarterly Investment Report for the Quarter Ending February 28, 2011
- 203. Approve Architectural Design for Construction of Waxahachie Campus Deli and Grant Authority to Issue a Request for Qualifications for General Contractor
- 204. Approve Architectural Design for Renovation of Verda Gooch Courtyard and Grant Authority to Issue a Request for Qualifications for General Contractor
- 205. Update on Crime Statistics

**300. Instruction / Student Services / Athletics**

- 301. Update on Ellis County Campuses

**400. Update on Personnel**

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

**500. President's Report on Items of Information**

- 501. Items
  - 1. Board of Trustees Calendar
  - 2. Enrollment Report
  - 3. Construction Update
  - 4. Legislative Update
  - 5. SACS Fifth Year Report
  - 6. Early High School Substantive Change
  - 7. NC South Upgrades
  - 8. Trustee Pictures

**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment

**NOTICE: The Board of Trustees will meet in the lobby of the Albritton Administration Building at 4:15 p.m. for transportation by Navarro College bus to Midlothian.**

A dinner hosted by EDCM will be held at the Midlothian Conference Center followed by the dedication of the new Midlothian Campus building (Phase II) at 6:30 p.m.

Following the dedication ceremony, the Board shall move to the Phase I Building to conduct their regular monthly meeting beginning at 7 p.m.

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

Posted in the NAVARRO COLLEGE Administration Building on March 11, 2011 at 10:30 AM. Also posted at ELLIS COUNTY COURTHOUSE and NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

