

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
SEPTEMBER 15, 2011

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, SEPTEMBER 15, 2011** at 6:00 P.M. for dinner in the PRESIDENT'S DINING ROOM. Following dinner, the governing body will relocate to the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** 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. Move to Arrowhead Room and Reconvene into Regular Session
104. Board Announcements
105. Open Forum Time
106. Consent Calendar
  - a. Minutes - Board of Trustees August 18, 2011 Meeting
  - b. Minutes - Board of Trustees August 30, 2011 Special Meeting/Public Hearing
  - c. Minutes - Board of Trustees September 7, 2011 Special Meeting/Public Hearing
  - d. Revisions/Additions to *Section IV.00.00 – On Line Instruction Guidelines and Procedures* in the Navarro College Administrative Policies and Procedures Manual
  - e. Revisions/Additions to *Section IV.09.00 – Distance Education* in the Navarro College Administrative Policies and Procedures Manual
  - f. Revisions/Additions to *Section VI.13.00 – Part-time Faculty* in 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 2011 (Fiscal Year 2011-2012) at \$0.119 per \$100 Assessed Valuation
202. Review Preliminary August 2011 Financial Statement
203. Take Action on Quarterly Investment Report for the Quarter Ending August 31, 2011

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

301. Update on Adult Education Program

**400. Update on Personnel**

401. Update on Personnel Actions

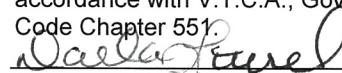
**500. President's Report on Items of Information**

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  1. Board Calendar
  2. Enrollment Report
  3. Residence Life Report
  4. Construction Updates
  5. ACCT Conference October 12-15, 2011
  6. Legislative Update
  7. October 20, 2011 Board Meeting in Mexia
  8. 2011 Texas Higher Education Leadership Conference, Nov. 3-4, 2011, Austin
  9. Update on Electronic Communication

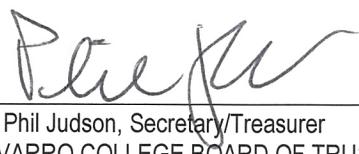
**600. Announcement and Adjournment**

601. Next Meeting Announcement
602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 9/9/11 at 9:20. 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.

  
Darla Littrel

Executive Administrative Assistant

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