

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
DECEMBER 17, 2009**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **THURSDAY, DECEMBER 17, 2009** at **7:00 P.M.** in the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** for their regular monthly meeting. The following items will be considered:

**100. Introduction**

- 101. Call to Order
  - a. Announcement of Closed Session following Item 501, President's Report, to Discuss Personnel Matters According to Government Code 551.074
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Board of Trustees November 19, 2009 Meeting Minutes

**200. Finance and Administration**

- 201. Take Action on November 2009 Financial Statement
- 202. Take Action on Quarterly Investment Report for the Quarter Ending November 30, 2009

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

- 301. Update on Richard M. Sanchez Library Services

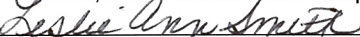
**400. Update on Personnel**

- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements
- 403. Approve Emeritus Status for Ms. Sheila Herod

**500. President's Report**

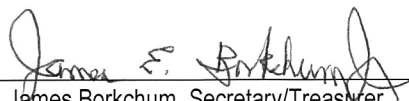
- 501. Items
  - 1. Board of Trustees Calendar
  - 2. Spring 2010 Enrollment Report
  - 3. Construction
    - a. Midlothian Phase II
    - b. Gas/Oil
    - c. Police Building
  - 4. Status of Ms. Nelida Aguilar
  - 5. State Appropriation Update 2010, 2011-2013
  - 6. Navarro College Football Team
  - 7. Christmas Holiday (December 23-January 2)

Posted in the NAVARRO COLLEGE Administration Building on 12/9/09 at 9:15 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

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