

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

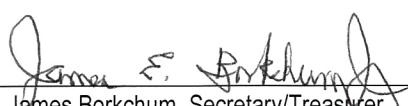
501. Items
 1. Board of Trustees Calendar
 2. Spring 2010 Enrollment Report
 3. Construction
 - a. Midlothian Phase II
 - b. Gas/Oil
 - c. Police Building
 4. Status of Ms. Nelida Aguilar
 5. State Appropriation Update 2010, 2011-2013
 6. Navarro College Football Team
 7. Christmas Holiday (December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

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

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


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