

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 18, 2008

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the **PRESIDENT'S DINING ROOM** at **6:00 P.M.** on **THURSDAY, SEPTEMBER 18, 2008** for a dinner with members of the Support Staff Services/Paraprofessional Committee. Following dinner, the Board will break and reconvene in the **ARROWHEAD ROOM** of the **GASTON GOOCH ONE STOP STUDENT CENTER'S** 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 with Support Staff/Paraprofessional Committee
103. Break to move to Arrowhead Room
104. Reconvene into Open Session
105. Board Announcements
106. Open Forum Time
107. Consent Calendar
 - a. Minutes - Board of Trustees August 4, 2008 Special Meeting
 - b. Minutes - Board of Trustees August 11, 2008 Special Meeting
 - c. Minutes - Board of Trustees August 16, 2008 Meeting
 - d. Minutes - Board of Trustees September 5, 2008 Public Hearing #1
 - e. Minutes - Board of Trustees September 10, 2008 Public Hearing #2

200. Finance and Administration

201. Take Action to Set the Ad Valorem Tax Rate for Calendar Year 2008 (Fiscal Year 2008-2009) at \$0.119 per \$100 Assessed Valuation
202. Appoint Gettie Moreno and Aaron York to the Navarro College Employees Retirement Plan Committee

300. Instruction / Student Services / Athletics

301. Update on Small Business Development Center

400. Update on Personnel

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

500. President's Report

501. President's Report on Items of Information

600. Announcement and Adjournment

601. Next Meeting Announcement
602. Adjournment

Dr. James G. Price, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS

Posted in the NAVARRO COLLEGE Administration Building on 09/12/08 at 2:00 p.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