

NAVARRO COLLEGE BOARD OF TRUSTEES

NOTICE OF MEETING

OCTOBER 16, 2008

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at the NAVARRO COLLEGE SOUTH CAMPUS located at 901 NORTH MLK JR. HWY, MEXIA, TX at 7:00 P.M. 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 September 18, 2008 Meeting
  - b. Revision of *Section VIII.02.00 – Personnel Employment Procedures* of the Navarro College Administrative Policies and Procedures Manual

200. **Finance and Administration**

- 201. Take Action on August 2008 Financial Statement
- 202. Take Action on Quarterly Investment Report for Period Ending August 31, 2008

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

- 301. Update on Navarro College South Campus Enrollment, Student Activities, Affiliations and Excellence Scholarship Fundraiser

400. **Update on Personnel**

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

500. **President's Report**

- 501. Items
  - 1. Board of Trustees Calendar
  - 2. Fall 2008 Enrollment
  - 3. Gibson Hall Addition and Mexia Building Demolition
  - 4. ACCT Meeting October 29 – November 1, 2008
  - 5. Legislative Hearing on Community College Funding

600. **Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment

**ATTENTION:**

**The Board of Trustees will meet at 5:00 p.m. in the front lobby of the Albritton Administration Building on the Corsicana campus and will be transported by Navarro College bus to Kirby's BBQ in Mexia for a dinner prior to the meeting at the Navarro College South Campus.**

Posted in the NAVARRO COLLEGE Administration Building on Oct. 10, 2008 at 9:30 a.m. Also posted at LIMESTONE COUNTY COURTHOUSE and 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

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