

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
APRIL 17, 2008**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 6:00 p.m. on Thursday, April 17, 2008, in the President's Dining Room for dinner with the Faculty Association Committee. At approximately 6:50 p.m., the governing body will break to re-adjoin in the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** located on the Corsicana campus at 3200 West 7<sup>th</sup> Avenue for their regular monthly meeting beginning at 7:00 p.m. The following items will be considered:

**100. Introduction**

- 101. Call to Order
- 102. Dinner with Faculty Association Committee
- 103. Break and Re-adjoin in Arrowhead Room
- 104. Take Action on March 27, 2008 Board Meeting Minutes
- 105. Take Action on April 1, 2008 Special Board meeting Minutes
- 106. Board Announcements
- 107. Open Forum Time

**200. Finance and Administration**

- 201. Take Action on February 2008 Financial Statement
- 202. Take Action on Quarterly Investment Report for period ending February 29, 2008
- 203. First Reading of Revision to Section VIII.09.01 – Vacation of the Navarro College Administrative Policies and Procedures Manual
- 204. First Reading of Revision to Section IV.11.00 - On-Line Instruction Guidelines and Procedures of the Navarro College Administrative Policies and Procedures Manual
- 205. First Reading of Revision to Section VI.04.00 – Teaching Loads of the Navarro College Administrative Policies and Procedures Manual

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

- 301. Faculty Rank System Presentation
- 302. Proposed Replacement to Distinguished Faculty Lecturer
- 303. Update on the PASS (Preparing Academically Successful Students) Program

**400. Update on Personnel**

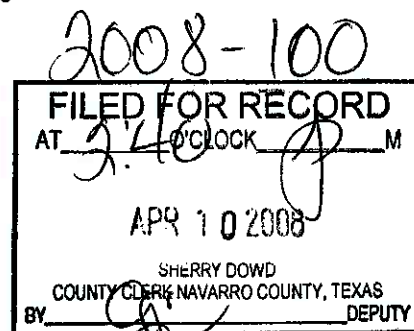
- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements

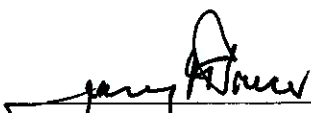
**500. President's Report**

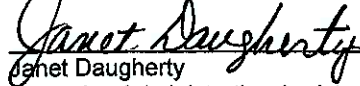
- 501. President's Report on Items of Information

**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 <u>4-10-08</u> at <u>11:55 a.m.</u> . 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.  Janet Daugherty Executive Administrative Assistant
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