

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
APRIL 19, 2007
REVISED

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 P.M. on THURSDAY, APRIL 19, 2007, in the Arrowhead Room located in the Gooch One-Stop Student Center for their regular monthly meeting to consider the following items:

100. Introduction

- 101. Call to Order
 - a. Announcement of Closed Session to discuss Legal Matters according to Government Code 551.071 following President's Report
- 102. Changes to Agenda
- 103. Take Action on the March 3, 2007 Special Board Meeting Minutes
- 104. Take Action on the March 22, 2007 Board Meeting Minutes
- 105. Board Comments
- 106. Open Forum Time

200. Finance and Administration

- 201. Adopt Resolution Authorizing the Issuance of Navarro College District Consolidated Fund Revenue Bonds, Series 2007 and Other Matters Related Thereto
- 202. Approve Orders Declaring Unopposed Candidates Elected and Elections Cancelled
- 203. Take Action February 2007 Financial Statement
- 204. Take Action on Quarterly Investment Report for the Quarter Ending February 28, 2007
- 205. Update on Construction of Classroom and Continuing Education/Fire Academy Buildings on Waxahachie Campus and Residence Hall on Corsicana Campus

300. Instruction / Student Services / Athletics

- 301. First Reading of Proposed Revisions to *Section IV.11.00 On-line Instruction Guidelines and Procedures* of the Navarro College Administrative Policies and Procedures Manual
- 302. First Reading of *Section IX.14.02 – Special Accommodations for Students with Disabilities* of the Navarro College Administrative Policies and Procedures Manual
- 303. First Reading of *Section IX. 18.00 – Free Expression, Solicitation and Public Assembly Policy* of the Navarro College Administrative Policies and Procedures Manual
- 304. First Reading of *Section IX. 19.00 – No Smoking Policy* of the Navarro College Administrative Policies and Procedures Manual

400. Personnel

- 401. Appointments/Transfers/Reassignments/Reclassifications
- 402. Resignations/Terminations/Retirements

500. President's Report

501. President's Report

600. Closed Session, Announcement and Adjournment

601. Convene into Closed Session

a. Discuss Legal Matters according to Government Code 551.071

602. Reconvene into Open Session

603. Next Meeting Announcement

604. Adjournment

Dr. James G. Price, Vice-Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE
Administration Building on 04/17/07
At 10:45 a.m. and mailed to the local
news media in accordance with V.T.C.A.,
Government Code Chapter 551

Leslie Smith, Executive Administrative Assistant