

**NAVARRO COLLEGE BOARD OF TRUSTEES
AMENDED NOTICE
OF MEETING ON AUGUST 23, 2007**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 4:00 p.m. on Thursday, August 23, 2007, in the **LONE STAR ROOM** located in **WALKER DINING HALL** on the Corsicana campus for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order in **Lone Star Room**
 - a. Announcement of Closed Session following President's Report
- 102. Training Session on Open Records Act, Q & A with College Attorney
- 103. Break and Reconvene for Dinner in the President's Dining Room
- 104. Break and Reconvene at 7:00 p.m. for **Regular Session in Lone Star Room**
- 105. Take Action on July 19, 2007 Board Meeting Minutes
- 106. Board Announcements
- 107. Open Forum Time

200. Finance and Administration

- 201. Take Action on the June 2007 Financial Statement
- 202. Take Action on the July 2007 Financial Statement
- 203. Take Action on Adoption of the Budget for the 2007-2008 Fiscal Year
- 204. Discussion on Calendar Year 2007 (Fiscal Year 2007-2008) Tax Rate. Take Record Vote of Intent to Set Rate at \$0.129 per \$100 Assessed Valuation and Schedule Public Hearings as Proposed Tax Rate Exceeds the Effective Tax Rate
- 205. Award the Contract for Housekeeping Services for the Corsicana Campus for the fiscal year 2007-2008 with a continuation at the same price and condition for two subsequent fiscal years if services are satisfactory.
- 206. Appoint Sheri Short to replace Pearl Skewes on the Navarro College Employees Retirement Plan Committee

300. Instruction / Student Services / Athletics

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. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session
 - a. Discuss Personnel Matters according to Government Code 551.074
- 602. Reconvene into Open Session
- 603. Take action, if any, on Personnel Matters
- 604. Next Meeting Announcement
- 605. Adjournment

Dr. James G. Price, Secretary-Treasurer

NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE
Administration Building on 8/20/07
at 1:55 p.m. 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 Smith
Executive Administrative Assistant