

**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

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.

Dr. James G. Price, Secretary-Treasurer

NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Leslie Smith
Executive Administrative Assistant