

NAVARRO COLLEGE BOARD OF TRUSTEES
REVISED NOTICE OF MEETING
AUGUST 21, 2008

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **THURSDAY, AUGUST 21, 2008** at **7:00 P.M.** in the **LONE STAR ROOM** located in Walker Dining Hall for their regular monthly meeting. The following items will be considered:

100. Introduction and Closed Session

101. Call to Order
 - a. Announcement of Closed Session to discuss Legal Matters according Government Code 551.071 following Item 104 – Consent Calendar
102. Board Announcements
103. Open Forum Time
104. Consent Calendar
 - a. Board of Trustees July 17, 2008 Meeting Minutes
 - b. Additions/Changes to Health Professions Handbooks: Vocational Nursing, Associate Degree Nursing, Medical Laboratory Technology, and Occupational Therapy
 - c. Changes to *Section IV.11.00 – On-line Instruction Guidelines and Procedures Policy* of the Navarro College Administrative Policies and Procedures Manual
105. Convene into Closed Session
106. Reconvene into Open Session

200. Finance and Administration

201. Take Action on June 2008 Financial Statement
202. Take Action on July 2008 Financial Statement
203. Take Action on Adoption of the Budget for the 2008-2009 Fiscal Year
204. Discussion on Calendar Year 2008 (Fiscal Year 2008-2009) Tax Rate. Take Record Vote of Intent to Set Rate at \$0.119 per \$100 Assessed Valuation and Schedule Public Hearings as Proposed Tax Rate Exceeds the Effective Tax Rate

300. Instruction / Student Services / Athletics

301. Presentation on Texas Youth Commission 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

Posted in the NAVARRO COLLEGE Administration Building on 08/15/08 at 10:30 a.m. 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.

Leslie Ann Smith
Executive Administrative Assistant