

**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

Dr. James G. Price, Secretary/Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
CORSICANA, TEXAS