

**NAVARRO COLLEGE BOARD OF TRUSTEES
REVISED NOTICE OF MEETING
DECEMBER 20, 2007**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on Thursday, December 20, 2007, in the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order
- 102. Take Action on November 15, 2007 Board Meeting Minutes
- 103. Board Announcements
- 104. Open Forum Time

200. Finance and Administration

- 201. Approval of Annual Financial Audit for the Fiscal Year Ending August 31, 2007
- 202. Take Action on October 2007 Financial Statements
- 203. Take Action on Quarterly Investment Report for Period ending November 30, 2007
- 204. Authority to Proceed with Architectural Plans for Gibson Hall Addition

300. Instruction / Student Services / Athletics

- 301. Update on Media Integration Services Center

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 12/16/07 at 10:00 a.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

Dr. James G. Price, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110