

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
ON
FEBRUARY 15, 2007
REVISED**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on Thursday, February 15, 2007 in the Gooch Arrowhead Room for their regular monthly meeting to consider the following items:

100. Introduction

- 101. Call to Order
 - a. Announcement of Closed Session following President's Report
- 102. Changes to Agenda
- 103. Take Action on the January 25, 2007 Board Meeting Minutes
- 104. Board Comments
- 105. Open Forum Time

200. Finance and Administration

- 201. Take Action December 2006 Financial Statement
- 202. Update on Construction of Classroom and Continuing Education/Fire Academy Buildings on Waxahachie Campus and Residence Hall on Corsicana Campus
- 203. Award Bid for Construction of 32-Bed Residence Hall to Generation II Homebuilders

300. Instruction / Student Services / Athletics

- 301. Presentation on Drama Department

400. Personnel

- 401. Appointments/Transfers/Reassignments
- 402. Resignations

500. President's Report

- 501. President's Report

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session
 - a. Discuss Legal and Personnel Matters according to Government Codes 551.071 and 551.074
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

Lloyd D. Huffman, Secretary Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE
Administration Building on 02/13/07
at 9:25 a.m. and mailed to the local
news media in accordance with V.T.C.A.,
Government Code Chapter 551.

Leslie Smith, Executive Administrative Assistant