

**NAVARRO COLLEGE BOARD OF TRUSTEES**  
**NOTICE OF MEETING**  
**FEBRUARY 19, 2009**  
**REVISED**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, FEBRUARY 19, 2009** at **7:00 P.M.** in the **ARROWHEAD ROOM** located in the **GASTON GOOCH ONE STOP STUDENT CENTER** for their regular monthly meeting. The following items will be considered:

**100. Introduction**

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes - Board of Trustees January 22, 2009 Meeting
  - b. Addition of *Section IV.20.01 - Navarro College Dual Credit Testing Requirements* to the Navarro College Administrative Policies and Procedures Manual
  - c. Revision to *Section VI.04.00 - Teaching Loads* of the Navarro College Administrative Policies and Procedures Manual
  - d. Revision to *Section II – Governing Body* of the Navarro College Administrative Policies and Procedures Manual

**200. Finance and Administration**

- 201. Presentation by pm2i
- 202. Take Action on January 2009 Financial Statement
- 203. Review Depository Bank Contract
- 204. Review Pledged Collaterals from Prosperity Bank
- 205. Accept Bid for Construction of New Student Apartment Building from Generation II Construction Company

**300. Instruction / Student Services / Athletics**

- 301. Update on Early College
- 302. Crime Statistics Report

**400. Update on Personnel**

- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements

**500. President's Report**

- 501. Items
  - 1. Board of Trustees Calendar
  - 2. 81<sup>st</sup> Legislative Session
  - 3. Proportionality
  - 4. Federal Stimulus Funds
  - 5. Student Apartment Building
  - 6. WatchDog Alert System
  - 7. Elegance 2009

Posted in the NAVARRO COLLEGE Administration Building on February 16, 2009. 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 Smith  
Executive Administrative Assistant

**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment

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