

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
FEBRUARY 21, 2008**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on Thursday, February 21, 2008, in the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** located on the Corsicana campus for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order
- 102. Take Action on January 17, 2008 Board Meeting Minutes
- 103. Board Announcements
- 104. Open Forum Time
- 105. Dedication of W.H. Norwood Hall

200. Finance and Administration

- 201. Take Action on December 2007 Financial Statement
- 202. Discuss and Approve Revisions to Room and Board Fees for Fiscal Year 2008-09
- 203. Approve Plans for Expansion of Gibson Hall Game Room and Fitness Center and Authorize Advertisement for Bids

300. Instruction / Student Services / Athletics

- 301. Update on Oil and Gas 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. Closed Session, Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

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

Posted in the NAVARRO COLLEGE Administration Building on 02/12/08 at 10:40 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