

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
ON
JANUARY 25, 2007**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on Thursday, January 25 2007, in the Gooch Arrowhead Room for their regular monthly meeting to consider the following items:

100. Introduction

- 101. Call to Order
- 102. Changes to Agenda
- 103. Take Action on the December 14, 2006 Board Meeting Minutes
- 104. Take Action on the January 4, 2007 Special Board Meeting Minutes
- 105. Take Action on the January 11, 2007 Special Board Meeting Minutes
- 106. Board Comments
- 107. Open Forum Time

200. Finance and Administration

- 201. Take Action on Election Order
- 202. Take Action on the November 2006 Financial Statement
- 203. Take Action on Quarterly Investment Report for the Quarter Ending November 30, 2006
- 204. Approve Changing Construction of 64-Bed Residence Hall to Two (2) 32-Bed Residence Halls Over Two Years
- 205. Update on Construction of Classroom and Continuing Education/Fire Academy Buildings on Waxahachie Campus
- 206. First Reading of Revised *Section IV.05.01 – Satisfactory Attendance and Academic Progress Requirements for Residence Life* in the Navarro College Administrative Policies and Procedures Manual

300. Instruction / Student Services / Athletics

- 301. Update on Progress of Cosmetology Program – A Success Story

400. Personnel

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

500. President's Report

- 501. President's Report

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

NOTE: The Board will meet at 6:00 p.m. in the President's Dining Room located in the Walker Student Dining Hall for dinner with the Faculty Association Executive Committee.

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

Posted in the NAVARRO COLLEGE
Administration Building on 01/19/07
at 10:40 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