

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JULY 16, 2009**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **THURSDAY, JULY 16, 2009** at **3:00 P.M.** for the Focus on the Future XV Planning and Budget Workshop in the **LONE STAR ROOM** of the WALKER DINING HALL. A dinner in the President's Dining Room will follow at 6:00 p.m. At 7:00 P.M., the Board will reconvene 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 in Lone Star Room
- 102. Focus on the Future XV Planning and Budget Workshop
- 103. Break for Dinner in President's Dining Room
- 104. Reconvene in Arrowhead Room for Regular Monthly Meeting
 - a. Announcement of Closed Session following President's Report to discuss Real Estate Matters according to Government Code 551.072
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes – Board of Trustees June 18, 2009 Meeting

200. Finance and Administration

- 201. Take Action on Quarterly Investment Report for period ending May 31, 2009
- 202. Take Action on June 2009 Financial Statement
- 203. Award Bid for Bank Depository for College Funds, 2009-2012
- 204. Approval of Construction Manager at Risk
- 205. Approval of Agreement between Navarro College and Corporation for the Economic Development of Midlothian (CEDM)
- 206. Update on 2009 Revenue Bond Issue
- 207. Update on Architectural Services for Midlothian Campus

300. Instruction / Student Services / Athletics

- 301. Small Business Development Program Presentation

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. Student Apartment Building Construction
 - 3. Enrollment
 - 4. Excellence Gathering
 - 5. Administrative Workshop
 - 6. Report on New Beginnings
 - 7. Audit
 - 8. Employee Health Insurance Reimbursement
 - 9. ACCT Convention
 - 10. New Trustee Orientation

Posted in the NAVARRO COLLEGE Administration Building on July 9, 2009 at 10:30 a.m. 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 Ann Smith
Executive Administrative Assistant

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session to discuss Real Estate Matters according to Government Code 551.072
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

Dr. James Price, Vice Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS