

**NAVARRO COLLEGE BOARD OF TRUSTEES**  
**NOTICE OF MEETING**  
**JULY 17, 2008**  
**REVISED**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **THURSDAY, JULY 17, 2008 at 4:00 P.M.** in the **LONE STAR ROOM** of the **WALKER DINING HALL** for the Focus on the Future XIV Planning and Budget Workshop and dinner in the President's Dining Room. Following the workshop and dinner, the Board will break to reconvene at **7:00 P.M.** in the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** 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 XIV Planning and Budget Workshop
- 103. Break for Dinner in President's Dining Room
- 104. Break and Reconvene in Arrowhead Room for Regular Monthly Meeting
  - a. Announcement of Closed Session following President's Report to discuss Personnel Matters according to Government Code 551.074
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
  - a. Board of Trustees June 19, 2008 Meeting Minutes

**200. Finance and Administration**

- 201. Take Action on May 2008 Financial Statement
- 202. Take Action on Quarterly Investment Report for period ending May 31, 2008
- 203. Recommend Navarro County Grant a Tax Abatement for Proposed Power Plants and for City of Corsicana to Sell Water

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

- 301. Update on Navarro College Band 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. Convene into Closed Session to discuss Personnel Matters according to Government Code 551.074
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on July 14, 2008 at 11:30 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.