

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

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

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.

Leslie Ann Smith
Executive Administrative Assistant