

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
ON  
JULY 19, 2007**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 2:45 p.m. on Thursday, July 19, 2007, in the Arrowhead Room located in the Gooch One-Stop Student Center on the Corsicana campus for their regular monthly meeting. The following items will be considered:

**100. Introduction**

- 101. Call to Order at 2:45 p.m. in Arrowhead Room
- 102. Break and Reconvene at 3:00 p.m. in Walker Dining Hall for Budget and Planning Workshop and Dinner
- 103. Break and Reconvene at 7:00 p.m. for Regular Session in Arrowhead Room
- 104. Take Action on June 21, 2007 Board Meeting Minutes
- 105. Board Comments
- 106. Open Forum Time

**200. Finance and Administration**

- 201. Adopt Resolution Authorizing Tax Abatement for Equity Industrial Partners Corporation and Amend Previously Approved Abatements for Jeld-Wen and Guardian Industries
- 202. Take Action on May 2007 Financial Statement
- 203. Take Action on Quarterly Investment Report for Period Ending May 31, 2007
- 204. Update on Construction Projects at the Waxahachie Campus

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

No items to be presented

**400. Personnel Update**

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

**500. President's Report**

- 501. President's Report on Items of Information

**600. 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 July 11, 2007  
at 8:30 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