

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