

**NAVARRO COLLEGE BOARD OF TRUSTEES**  
**NOTICE OF MEETING**  
**JUNE 18, 2009**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will meet on **THURSDAY, JUNE 18, 2009**, at **7:00 P.M.** 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
102. Board Announcements
103. Open Forum Time
104. Consent Calendar
  - a. Minutes - Board of Trustees May 19, 2009 Special Meeting
  - b. Minutes – Board of Trustees May 21, 2009 Meeting
  - c. Minutes – Board of Trustees May 28, 2009 Special Meeting
  - d. Revisions to Health Professions Student Handbooks: *Medical Laboratory Technology, Licensed Vocational Nursing, Associate Degree Nursing and Occupational Therapy Assistant*
  - e. Revisions to *Section IV – The Educational Program of the Navarro College Administrative Policies and Procedures Manual*
  - f. Revisions to *Section V – Intercollegiate Athletics of the Navarro College Administrative Policies and Procedures Manual*

**200. Finance and Administration**

201. Approve Resolution Authorizing the Issuance of Navarro College District Consolidated Fund Revenue Bonds, Series 2009 and Other Matters Related Hereto
202. Authorize Acceptance of RFQ's (Request for Qualifications) and Grant Authorization to Negotiate Fee for Architectural Drawings for Phase II - Midlothian Campus
203. Authorize Submissions of RFQ's (Request for Qualifications) for a Construction Manager at Risk
204. Take Action on May 2009 Financial Statement

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

301. Update on Honors Program and Summer Science/Math Academy

**400. Update on Personnel**

401. New Hires / Reassignments-Transfers / Reclassifications
402. Resignations / Terminations / Retirements

**500. President's Report on Items of Information**

501. Items
  1. Board of Trustees Calendar
  2. 2009 Employee Health Benefit Reimbursement
  3. Proportionality
  4. Federal Stimulus Funds
  5. Student Apartment Building Construction
  6. Administrators' Workshop
  7. New Beginnings – Displaced Workers
  8. Focus on Future XIV Workshop – July 16, 2009 beginning at 3:00 p.m.

Posted in the NAVARRO COLLEGE Administration Building on 6/10/09 at 10:45 a.m.; posted at 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

**600. Announcement and Adjournment**

601. Next Meeting Announcement
602. Adjournment

James E. Borkchum, Jr., Secretary-Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
Corsicana, TX 75110