

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 6/10/009 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