

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JUNE 19, 2008**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the President's Dining Room at **6:00 P.M.** on **THURSDAY, JUNE 19, 2008**, for dinner with the newly appointed Business Manager. Following dinner, the Board will break and reconvene in the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** at **7:00 P.M.** for their regular monthly meeting. The following items will be considered:

**100. Introduction**

- 101. Call to Order in President's Dining Room
- 102. Dinner and Introduction of Business Manager
- 103. Break to move to Arrowhead Room
- 104. Reconvene into Open Session
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
  - a. Board of Trustees May 15, 2008 Meeting Minutes
  - b. Additions/Changes to Navarro College Administrative Policies and Procedures Manual
    - Section IV.24.00 – Course Drop Limit Provisions
    - Section VI.18.00 – Faculty Travel Policy Relative to Instructional Activities
    - Section VIII.11.01 – Employees Educational Benefits

**200. Finance and Administration**

- 201. Take Action on April 2008 Financial Statement
- 202. Consideration of Campus Alert Notification System

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

- 301. Update on the Navarro College Science Academy

**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. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE  
Administration Building on June 13, 2008.  
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