

**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