

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
ON
JUNE 21, 2007**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 4:45 p.m. on Thursday, June 21, 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 4:45 p.m. in Arrowhead Room
 - a. Announcement of Closed Session following President's Report to Discuss Lease and/or Purchase of Real Property According to Government Code 551.072
- 102. Break and Reconvene at 5:00 p.m. in Lone Star Room located in Walker Dining Hall for Training Session on "Open Meetings Act" and Dinner
- 103. Break and Reconvene at 7:00 p.m. for Regular Session in Arrowhead Room
 - a. Second Announcement of Closed Session following President's Report to Discuss Lease and/or Purchase of Real Property According to Government Code 551.072
- 104. Take Action on May 17, 2007 Board Meeting Minutes
- 105. Board Comments
- 106. Open Forum Time

200. Finance and Administration

- 201. Take Action on April 2007 Financial Statement
- 202. Award Contract for Groundskeeping Services for the Corsicana Campus for the fiscal year 2007-2008 with a continuation at the same price and condition for two subsequent fiscal years if services are satisfactory
- 203. Update on Construction/Renovation Projects at the Corsicana and Waxahachie Campuses

300. Instruction / Student Services / Athletics

- 301. Presentation on Navarro College Foundation

400. Personnel Update

- 401. Appointments/Transfers/Reassignments
- 402. Resignations/Terminations/Retirements

500. President's Report

- 501. President's Report on Items of Information

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session
 - a. Discuss Lease and/or Purchase of Real Property according to Government Code 551.072
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

Posted in the NAVARRO COLLEGE Administration Building; 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

Dr. James G. Price, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110