

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 22, 2007**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 P.M. on THURSDAY, MARCH 22, 2007, in the Arrowhead Room located in the Gooch One-Stop Student Center for their regular monthly meeting to consider the following items:

100. Introduction

- 101. Call to Order
 - a. Announcement of Closed Session to discuss Legal Matters according to Government Code 551.071 following President's Report
- 102. Changes to Agenda
- 103. Take Action on the February 15, 2007 Board Meeting Minutes
- 104. Take Action on the February 27, 2007 Special Board Meeting Minutes
- 105. Board Comments
- 106. Open Forum Time

200. Finance and Administration

- 201. Take Action January 2007 Financial Statement
- 202. Discuss and Approve Revisions to Tuition and Fee Schedule for Fall 2007
- 203. Update on Construction of Classroom and Continuing Education/Fire Academy Buildings on Waxahachie Campus and Residence Hall on Corsicana Campus

300. Instruction / Student Services / Athletics

- 301. Strategies for Health Care Program Growth

400. Personnel

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

500. President's Report

- 501. President's Report

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session
 - a. Discuss Legal Matters according to Government Code 551.071
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

Lloyd D. Huffman, Secretary Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE
Administration Building on 03/07/07
at 9:45 a.m. and mailed to the local
news media in accordance with V.T.C.A.,
Government Code Chapter 551

Leslie Smith, Executive Administrative Assistant