

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 26, 2009**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at **7:00 p.m.** on **Thursday, March 26, 2009**, at the **Midlothian Campus** located at 899 Mt. Zion Road, Midlothian, TX 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 February 19, 2009 Meeting
 - b. Revisions to *Section VI - Faculty* of the Navarro College Administrative Policies and Procedures Manual
 - c. Revision to *Section IV.05.00 - Attendance Policy* of the Navarro College Administrative Policies and Procedures Manual

200. Finance and Administration

- 201. Review of Preliminary February 2009 Financial Statement before Mid-Year Adjustments
- 202. Take Action on Quarterly Investment Report for the Quarter Ending February 28, 2009
- 203. Reaffirm Navarro College Investment Policy and Strategy
- 204. Discuss and Approve Increase to Room and Board Fees for Fall 2009
- 205. Discuss and Approve Increase to Tuition and Fee Schedule for Fall 2009
- 206. Appoint Damara Watkins to Replace Sheri Short on the Navarro College Employees Retirement Plan Committee

300. Instruction / Student Services / Athletics

- 301. Update on Ellis County Campuses

400. Update on Personnel

- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements

500. President's Report

- 501. Items
 - 1. Board of Trustees Calendar
 - 2. 81st Legislative Session – Funding
 - 3. Proportionality
 - 4. Federal Stimulus Funds
 - 5. Student Apartment Building
 - 6. Brilliance
 - 7. April Reception

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

NOTICE: The Board of Trustees will meet in the lobby of the Albritton Administration Building at 4:30 p.m. for transportation by Navarro College bus to Midlothian for a dinner at Ellis County BBQ. Following dinner, the Board will be transported to the Midlothian campus for the 7:00 p.m. meeting.

Posted in the NAVARRO COLLEGE Administration Building on March 11, 2009. Also posted at ELLIS COUNTY and NAVARRO COUNTY COURTHOUSES 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, TEXAS