

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 27, 2008

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on Thursday, March 27, 2008, at the Waxahachie Campus located at 1900 John Arden Drive, Waxahachie, TX for their regular monthly meeting. The following items will be considered:

100. Introduction and Closed Session

101. Call to Order
 - a. Announcement of Closed Session following Open Forum Time to Discuss Personnel Matters according to Government Code 551.074
102. Take Action on February 21, 2008 Board Meeting Minutes
103. Board Announcements
104. Open Forum Time
105. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
106. Reconvene into Open Session

200. Finance and Administration

201. Take Action on January 2008 Financial Statement
202. First Reading of Revised Purchasing Procedures, Section IX.05.00, Navarro College Administrative Policies and Procedures Manual
203. First Reading of Revised Section VIII.09.02, Sick Leave, Navarro College Administrative Policies and Procedures Manual
204. Discussion on Expansion of Cook Education Center

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. President's Report on Items of Information

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 5:00 p.m. for transportation by
bus to Waxahachie for the Grand
Opening of the new Classroom
and Continuing Education/Fire
Academy buildings at 6:00 p.m.
followed by the Board of Trustees
meeting at 7:00 p.m.

Posted in the NAVARRO COLLEGE Administration
Building on 3/13/08 at 2:50 p.m.
Posted at the NAVARRO COUNTY COURTHOUSE
and mailed to the local news media in accordance with
V.T.C.A., Government Code Chapter 551.

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

Leslie Smith
Executive Administrative Assistant