

**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.

Leslie Smith
Executive Administrative Assistant

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