

**NAVARRO COLLEGE BOARD OF TRUSTEES**  
**NOTICE OF MEETING**  
**MAY 15, 2008**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on Thursday, May 15, 2008, in the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** located on the Corsicana campus at 3200 West 7<sup>th</sup> Avenue for their regular monthly meeting. The following items will be considered:

**100. Introduction**

- 101. Call to Order
  - a. Announcement of Closed Session following President's Report to discuss Personnel Matters according to Government Code 551.074
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Board of Trustees April 17, 2008 Meeting Minutes

**200. Finance and Administration**

- 201. Take Action on March 2008 Financial Statement
- 202. Consideration and Approval of Proposed Revisions to Tuition and Fee Schedule for Fall 2008

**300. Instruction / Student Services / Athletics**

- 301. Presentation on Faculty Rank System
- 302. Update on Honors Program
- 303. Discussion on College Quality Improvement Process

**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. Closed Session, Announcement and Adjournment**

- 601. Convene into Closed Session
  - a. Discuss Personnel Matters according to Government Code 551.074
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on May 9, 2008 at 1:00 p.m. Also 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 Ann Smith  
Executive Administrative Assistant