

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MAY 21, 2009**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will meet on **THURSDAY, MAY 21, 2009**, at **7:00 P.M.** in the **ARROWHEAD ROOM** located in the **GASTON GOOCH ONE STOP STUDENT CENTER** for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order
 - a. Announcement of Closed Session following Item 501 – President's Report to Discuss Personnel Matters according to Government Code 551.074
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - Board of Trustees April 16, 2009 Meeting
 - b. Revisions to *Section III* of the Navarro College Administrative Policies and Procedures Manual

200. Finance and Administration

- 201. Administer Oath of Office to Trustees
- 202. Election of Board of Trustees Officers
- 203. Take Action on the April 2009 Financial Statement
- 204. Approval to Proceed with Revenue Bond Bid Solicitations
- 205. Grant Authorization to Prepare a Request for Qualifications (RFQ) for Architectural Drawings of Phase II - Midlothian Campus
- 206. Update on Budget and Planning Process for 2009-2010

300. Instruction / Student Services / Athletics

- 301. Approval of 2009-2010 Navarro College Student Handbook
- 302. Update on the WatchDog Alert System

400. Update on Personnel

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

500. President's Report on Items of Information

- 501. Items
 - 1. Board of Trustees Calendar
 - 2. 81st Legislative Session - Funding
 - 3. Proportionality
 - 4. Federal Stimulus Funds
 - 5. Student Apartment Building Construction
 - 6. Board of Trustees Workshop – July 23, 2009
 - 7. New Board of Trustees Orientation – August 20, 2009
 - 8. Employee Summer Incentive

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session to 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 05/15/09 at 1:50 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 Smith
Executive Administrative Assistant

Dr. James G. Price, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS