

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
NOVEMBER 15, 2007**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on Thursday, November 15, 2007, in the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order
- 102. Take Action on October 25, 2007 Board Meeting Minutes
- 103. Board Announcements
- 104. Open Forum Time

200. Finance and Administration

- 201. Public Hearing on and the Adoption of a Resolution to Tax Tangible Personal Property in Transit Which Would Otherwise Be Exempt Pursuant to Texas Tax Code, Section II.253
- 202. Take Action on September 2007 Financial Statements
- 203. Construction of Addition to Gibson Hall and Laundromat

300. Instruction / Student Services / Athletics

- 301. First Reading of Proposed Changes to Medical Laboratory Technology Program Student Policies and Procedures Manual
- 302. First Reading of Proposed Changes to Occupational Therapy Assistant Program Student Policies and Procedures Manual
- 303. Update on College Crime Statistics

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

Posted in the NAVARRO COLLEGE Administration Building on 11/8/07 at 4:40 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