

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
NOVEMBER 20, 2008**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **THURSDAY, NOVEMBER 20, 2008** at **7:00 P.M.** 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. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Board of Trustees October 16, 2008 Meeting Minutes
 - b. Board of Trustees November 10, 2008 Special Meeting Minutes
 - c. Revision to Navarro College Administrative Policies and Procedures Manual, Section VIII.11.01 - Employee's Educational Fringe Benefits
 - d. Addition to Navarro College Administrative Policies and Procedures Manual, Section VIII.06.01 - Teaching Courses During Workday by Non-faculty Staff

200. Finance and Administration

- 201. Take Action on September 2008 Financial Statement
- 202. Discuss and Approve Revision to Matriculation Fee in the Tuition and Fee Schedule for Spring 2009
- 203. Emergency Warning System Presentation

300. Instruction / Student Services / Athletics

- 301. Update on Cosmetology Program

400. Update on Personnel

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

500. President's Report

- 501. Items
 - 1. Board of Trustees Calendar
 - 2. 81st Legislature
 - 3. Gibson Hall Addition
 - 4. Mexia Building Demolition
 - 5. Thanksgiving Holiday
 - 6. President's Holiday Tea

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on November 14, 2008; 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