

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
ON
SEPTEMBER 21, 2006
REVISED**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on September 21, 2006 for a regular monthly session in the Arrowhead Room of the Gaston Gooch One Stop Student Center to consider the following items:

100. Introduction

- 101. Call to Order
- 102. Changes to Agenda
- 103. Take Action on the August 24, 2006 Board Meeting Minutes
- 104. Take Action on the September 7, 2006 Public Hearing Minutes
- 105. Take Action on the September 13, 2006 Public Hearing Minutes
- 106. Board Comments
- 107. Open Forum Time

200. Finance and Administration

- 201. Take Action to Set the Ad Valorem Tax Rate for Calendar Year 2006, Fiscal Year 2006-2007
- 202. Reaffirm and Consider Changes in the Navarro College Investment Policy and Strategy
- 203. Take Action on Quarterly Investment Report for the Quarter Ending August 31, 2006
- 204. Approve Technical Amendments to Navarro College Retirement Plan
- 205. Approve Plans for a 12,000 sq. ft. Fire Academy and Continuing Education Building
- 206. Approve Plans for a 20,000 sq. ft. Classroom Building at the Waxahachie Campus

300. Instruction / Student Services / Athletics

- 301. Update on the Navarro College Faculty Association

400. Personnel

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

500. President's Report

- 501. President's Report

600. Closed Session, Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Lloyd Huffman, Secretary/Treasurer

NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE
Administration Building on 9/13/06
at 1:30 p.m. and mailed to the local
news media in accordance with V.T.C.A.,
Government Code Chapter 551.

Leslie Smith, Executive Administrative Assistant