NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 20, 2007

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 6:00 p.m. on Thursday, September 20, 2007, in the **PRESIDENT'S DINING ROOM** located in the **WALKER DINING HALL** on the Corsicana campus for dinner with the Navarro College Support Staff Committee. The Board of Trustees meets with the Support Staff's executive committee each year during the fall semester for an update on activities.

At 7:00 p.m. the Board will break and reconvene 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 in President's Dining Room

    102.   Dinner with Support Staff Committee

    103.   Break and Reconvene in Arrowhead Room

    104.   Take Action on August 23, 2007 Board Meeting Minutes

    105.   Board Announcements

    106.   Open Forum Time

200.   Finance and Administration

    201.   Take Action to Set the Ad Valorem Tax Rate for Calendar Year 2007, Fiscal Year 2007-2008

    202.   Update on Construction Projects at the Waxahachie Campus

300.   Instruction / Student Services / Athletics

    301.   Update on Navarro College Athletic Programs

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

> **The Navarro College Board of Trustees will meet at 6:00 p.m. in the President's Dining Room for dinner with members of the Support Staff Committee.**

<u>Lloyd D. Huffman, Vice-Chairman</u>
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE Administration Building on 9/20/07 at 8:54 a.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