

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
AUGUST 4, 2008**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **MONDAY, AUGUST 4, 2008 at 12:00 NOON** in the **PRESIDENT'S DINING ROOM** located in WALKER DINING HALL for a special meeting. The following items will be considered:

100. Introduction

- 101. Call to Order
 - a. Announcement of Closed Session following Open Forum to discuss Personnel Matters according to Government Code 551.074
- 102. Board Announcements
- 103. Open Forum Time

200. Finance and Administration

- 201. Convene into Closed Session to discuss Personnel Matters according to Government Code 551.074
- 202. Reconvene into Open Session

300. Instruction / Student Services / Athletics

400. Update on Personnel

500. President's Report

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Lloyd D. Huffman, Vice-Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS

Posted in the NAVARRO COLLEGE
Administration Building on July 31, 2008 at
12:45 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 Ann Smith
Executive Administrative Assistant