

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
JANUARY 13, 2012**

Notice is hereby given that the governing body of NAVARRO COLLEGE will hold a special meeting on **FRIDAY, JANUARY 13, 2012** at 1:00 P.M. immediately following a lunch at 12:00 NOON in the **PRESIDENT'S DINING ROOM** located in Walker Dining Hall at NAVARRO COLLEGE to consider the following items:

100. Introduction

101. Call to order

a. Announcement of Closed Session to Discuss Personnel Matters according to Government Code 551.074

200. Finance and Administration

N.A.

300. Instruction/Student Services/Athletics

N.A.

400. Update on Personnel

N.A.

500. President's Report

N.A.

600. Closed Session, Announcement and Adjournment

601. Convene into Closed Session to Discuss Personnel Matters according to Government Code 551.074

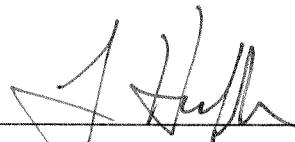
602. Reconvene into Open Meeting

603. Next Meeting Announcement

604. Adjournment

2012-09
FILED FOR RECORD
AT 1:50 O'CLOCK P.M.
JAN 10 2012

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY:  DEPUTY



Lloyd Huffman, Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE Administration Building on Jan. 10, 2012 at 1:00 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