

2012-14  
FILED FOR RECORD  
AT 4:00 O'CLOCK P.M.  
JAN 11 2012

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

SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

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/Athletic**

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 to Take Action on Matters Discussed in Closed Session

603. Post Meeting Announcement

604. Adjournment

POSTPONED

\_\_\_\_\_  
Lloyd Hoffman, Chairman  
NAVARRO COLLEGE BOARD OF TRUSTEES  
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE Administration Building on Jan. 10, 2012 at 2:21 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

Leslie Ann Smith  
Executive Administrative Assistant