

2012-23 A
FILED FOR RECORD
AT 4:30 O'CLOCK P.M.
2012

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
JANUARY 30, 2012**

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY SW DEPUTY

Notice is hereby given that the governing body of NAVARRO COLLEGE will hold a special meeting on **MONDAY, JANUARY 30, 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 Consult with Attorney and Discuss Personnel Matters According to Government Codes 551.071 and 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 Consult with Attorney and Discuss Personnel Matters According to Government Codes 551.071 and 551.074

602. Reconvene into Open Meeting to Take Action on Matters Discussed in Closed Session


603. Next Meeting Announcement

604. Adjournment



Phil Judson, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE Administration Building on 1/25/12 at 8:32 a.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