

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JANUARY 23, 2014**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM at 6:00 P.M. on **THURSDAY, JANUARY 23, 2014** for dinner. At approximately **7:00 P.M.**, the governing body will break and reconvene in the **COOK EDUCATION CENTER** for their regular monthly meeting.

The following items will be considered:

2014-16
FILED FOR RECORD
AT 2:05 O'CLOCK P M.

JAN 15 2014

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY SW DEPUTY

100. Introduction

- 101. Call to Order in President's Dining Room
- 102. Dinner
- 103. Break and Relocate to Cook Education Center
- 104. Reconvene to Conduct Regular Monthly Meeting
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes – December 19, 2013 Board of Trustees Meeting

200. Finance and Administration

- 201. Take Action on December 2013 Financial Statement
- 202. Adopt Resolution Authorizing Purchase of Property from Fairfield Industrial Development Corporation
- 203. Conflict of Interest Policy - Board Signatures

300. Instruction / Student Services / Athletics

- 301. Information on Women's Soccer Program
- 302. Approve New English Language Institute Program

400. Personnel

- 401. Update on Personnel Actions

500. President's Report on Items of Information

- 501. President's Report on Items of Information
 - 1. President's Update
 - 2. Facilities Status Report
 - 3. Enrollment Report
 - 4. Board Calendar

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 1/15/14 at 1:34 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

Phil Judson
Mr. Phil Judson, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSIANA, TEXAS