

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 27, 2014**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the **PRESIDENT'S DINING ROOM** on **THURSDAY, MARCH 27, 2014** at **6:00 P.M.** for dinner with the **PARAPROFESSIONAL/SUPPORT STAFF COMMITTEE**. Following dinner, the governing body will break and reconvene in the **COOK CENTER** at **7:00 P.M.** for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order in President's Dining Room for Dinner with Paraprofessional-Support Staff Committee
- 102. Relocate to Cook Center and Reconvene into Open Session
 - a. Announcement of Closed Session following *Item 501 - President's Report* to discuss Real Property according to Government Code 551.072
- 103. Board Announcements
- 104. Open Forum Time
- 105. Consent Calendar
 - a. Minutes – February 20, 2014 Board of Trustees Meeting

200. Finance and Administration

- 201. Approval of Campus Works Contract Extension
- 202. Approval of New Technology Fee
- 203. Take Action on Quarterly Investment Report for period ending February 28, 2014

300. Instruction / Student Services / Athletics

- 301. Approval of Mission Statement
- 302. Presentation on Campus Civility

400. Personnel

- 401. Update on Personnel Actions

500. President's Report

- 501. President's Report on Items of Information
 - 1. President's Update
 - 2. Legislative Update
 - 3. Board Calendar

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session to discuss Real Property according to Government Code 551.072
- 602. Reconvene into Open Session and Take Action on Matters Discussed in Closed Session (if applicable)
- 603. Next Meeting Announcement
- 604. Adjournment



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

Posted in the NAVARRO COLLEGE Administration Building on 3/21/14 at 10:00 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
Leslie Ann Smith
Executive Assistant to the District President

2014-74

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

MAR 21 2014

SMERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY 103 DEPUTY