

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF SPECIAL MEETING  
MARCH 25, 2014**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the **PRESIDENT'S DINING ROOM** on **TUESDAY, MARCH 25, 2014** at **6:00 P.M.** for dinner and a **CLOSED SESSION** meeting. Following adjournment of the Closed Session, the governing body will break and reconvene into Open Session in the **COOK CENTER** at **7:00 P.M.** for a **SPECIAL MEETING**.

The following items will be considered:

**100. Introduction**

- 101. Call to Order in President's Dining Room
  - a. Announcement of Closed Session
- 102. Convene into Closed Session to discuss Real Property according to Government Code 551.072
- 103. Relocate to Cook Center and Reconvene into Open Session

**200. Finance and Administration**

- 201. Take Action on Matters Discussed in Closed Session (if applicable)
- 202. Review Budget and Fee Schedule

**300. Instruction / Student Services / Athletics**

N.A.

**400. Personnel**


N.A.

**500. President's Report**

N.A.

**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment

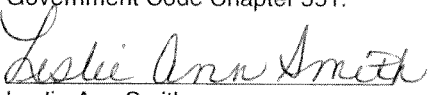
  
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Mr. Phil Judson, Secretary/Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
CORSICANA, TEXAS

*2014-75*

**FILED FOR RECORD**  
AT 9:05 O'CLOCK 1 M.

MAR 21 2014

SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY MS DEPUTY

Posted in the NAVARRO COLLEGE Administration Building on 3/21/14 at 10:05 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 Assistant to the District President