

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JULY 24, 2014

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather for lunch in the PRESIDENT'S DINING ROOM at 12:00 P.M. on **THURSDAY, JULY 24, 2014** before relocating to the **COOK CENTER** at **1:00 P.M.** for a **PLANNING AND BUDGET STUDY SESSION**.

At approximately 5:30 P.M., the governing body will move to the PRESIDENT'S DINING ROOM for dinner and Closed Session to discuss Personnel Matters. The governing body will reconvene in the **COOK CENTER** at **6:30 P.M.** for their regular monthly meeting. The following items will be considered:

100. Call to Order

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 - a. Announcement of Closed Session following *Item 102 - Planning and Budget Study Session* to discuss Personnel Matters according to Government Code 551.074
- 102. Conduct Planning and Budget Study Session
- 103. Relocate to President's Dining Room for Closed Session and Dinner
- 104. Break and Reconvene into Open Session in Cook Center
 - a. Announcement of Second Closed Session following *Item 501 - President's Report* to discuss Personnel Matters according to Government Code 551.074
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes - June 19, 2014 Meeting

200. Finance and Operations

- 201. Take Action on June 2014 Financial Statement
- 202. Take Action on Use of Scholarship Reserve Balance to Fund Deficit in College Scholarship Accounts

300. Instruction / Student Services / Athletics

- 301. Take Action on American Honors Program

400. Human Resources

- 401. Update on Personnel Activity
- 402. Take Action on Revisions to Policy Manual:
 - Section B - Local Governance
 - Policy DEB - Personnel: Compensation and Benefits - Fringe Benefits

500. President's Report

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

600. Announcement, Closed Session, and Adjournment

- 601. Next Meeting Announcement
- 602. Convene into Second Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 603. Reconvene into Open Session
- 604. Adjournment

2014-197
FILED FOR RECORD
AT 11:53 O'CLOCK 11 M.

JUL 21 2014

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY MS DEPUTY

Posted in the NAVARRO COLLEGE Administration Building on 7/18/14 at 4:53 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

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