

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
OCTOBER 16, 2014**

Notice is hereby given that the **NAVARRO COLLEGE BOARD OF TRUSTEES** will meet in the **MIDLOTHIAN CONFERENCE CENTER** located at **1 COMMUNITY DRIVE, MIDLOTHIAN, TEXAS** on **THURSDAY, OCTOBER 16, 2014**. The governing body will conduct a Closed Session at 6 P.M. Following the Closed Session, the governing body will relocate to the Midlothian's Conference Center's Chaparral Room at **7:00 P.M.** to conduct their regular monthly meeting

The following items will be considered:

100. Introduction and Closed Session

- 101. Call to Order
 - a. Announcement of Closed Session to Discuss Real Property Matters According to Government Code 551.072
- 102. Convene into Closed Session
- 103. Reconvene into Open Session
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
 - a. Minutes - Board of Trustees September 18, 2014 Meeting
 - b. Revised Board Policy

2014 254

FILED FOR RECORD
AT _____ O'CLOCK _____ M.

OCT 14 2014

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

200. Finance and Operations

- 201. Take Action on September 2014 Financial Statement
- 202. Take Action on Quarterly Investment Report for Period Ending August 31, 2014

300. Instruction / Student Services / Athletics

- 301. Presentation - Midlothian Campus Programs

400. Human Resources

- 401. Update on Personnel Actions

500. President's Report

- 501. President's Report on Items of Information:
 - 1. President's Report
 - 2. Legislative Update
 - 3. Access and Success Report
 - 4. Board Calendar
 - 5. ACCT Congress October 21-25, 2014 Chicago, IL

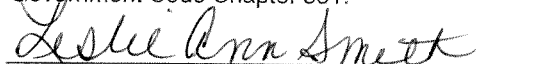
600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment



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

Posted in the NAVARRO COLLEGE Administration Building on 10-10-14 at 1:00 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
Executive Administrative Assistant