

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
NOVEMBER 20, 2014**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather in the **PRESIDENT'S DINING ROOM** located in Walker Dining Hall on **THURSDAY, NOVEMBER 20, 2014** at 6:00 P.M. for a Closed Session to discuss real property and personnel matters according to Government Codes 551.072 and 551.074. Following the Closed Session and dinner, the governing body will relocate to the **COOK EDUCATION CENTER** for their regular monthly meeting at **7:00 P.M.**

The following items will be considered:

**100. Introduction and Closed Session**

- 101. Call to Order in the President's Dining Room
  - a. Announcement of Closed Session to Discuss Real Property Matters According to Government Code 551.072 and Personnel Matters According to Government Code 551.074
- 102. Convene into Closed Session
- 103. Adjourn Closed Session and relocate to Cook Education Center
- 104. Reconvene into Open Session
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
  - a. Minutes - Board of Trustees September 8, 2014 Special Meeting
  - b. Minutes – Board of Trustees September 11, 2014 Special Meeting
  - c. Minutes – Board of Trustees October 16, 2014 Meeting

2014-290  
**FILED FOR RECORD**  
AT 7:10 O'CLOCK P M.  
NOV 17 2014  
SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

**200. Finance and Operations**

- 201. Review of Unaudited Statement of Changes in Fund Balance for Year Ended August 31, 2014
- 202. Take Action on October 2014 Financial Statement
- 203. Adopt Resolution in Recognition of Navarro College Police Department

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

- 301. Update on SACS Reaccreditation Process

**400. Human Resources**

- 401. First Reading of Revised Board Policy Manual
- 402. 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

**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 Nov. 17, 2014 at 9:01 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