

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JANUARY 17, 2013**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM at 6:00 P.M. on **THURSDAY, JANUARY 17, 2013** for dinner. Following dinner, the governing body will break and reconvene in the **COOK EDUCATION 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
- 102. Dinner
- 103. Relocate to Cook Education Center and Reconvene into Open Session
 - a. Announcement of Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
 - a. Minutes - Board of Trustees December 13, 2012 Meeting
 - b. Revision to Navarro College Administrative Policies and Procedures Manual Section IV.05.00 – Attendance Policy
 - c. Revision to Navarro College Administrative Policies and Procedures Manual Section IV.05.01 – Satisfactory Attendance and Academic Progress Requirements for Residence Life
 - d. Revision to Navarro College Administrative Policies and Procedures Manual Section IV.25.00 - Vaccination Against Bacterial Meningitis for Students
 - e. Revision to Navarro College Administrative Policies and Procedures Manual Section VIII.11.01 – Employee's Educational Fringe Benefits
- 107. Update on Presidential Search Process

200. Finance and Administration

- 201. Take Action on December 2012 Financial Statement
- 202. Reaffirm the Navarro College Investment Policy and Strategy
- 203. Take Action on Election Order
- 204. Approve Increase in Room and Board Fees Effective Fall 2013

300. Instruction / Student Services / Athletics

- 301. Update on Student-Athlete Success and Athletic Transfer Issues

400. Update on Personnel

- 401. Update on Personnel Actions

500. President's Report on Items of Information

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 - 1. Board Calendar
 - 2. Enrollment Report
 - 3. Construction Update
 - 4. Legislative Update
 - 5. A.C.E. Facilitator, Washington D.C. January 25, 2013
 - 6. Construction Project in Mexia
 - 7. Beauregard VI

Posted in the NAVARRO COLLEGE
Administration Building on Jan. 10, 2013
at 4 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
Leslie Ann Smith
Executive Administrative Assistant

James H. Price
Dr. James Price, Vice-Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
CORPUS CHRISTI, TEXAS

600. Closed Session, Announcement and Adjournment

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