

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
AUGUST 15, 2013**

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, AUGUST 15, 2013 at 6:00 P.M.** for dinner. Following 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

- 101. Call to Order in President's Dining Room
- 102. Relocate to Cook Education Center and Reconvene into Open Session
- 103. Board Announcements
- 104. Open Forum Time
- 105. Consent Calendar
 - a. Minutes - Board of Trustees July 9, 2013 Special Meeting
 - b. Minutes - Board of Trustees July 18, 2013 Meeting

200. Finance and Administration

- 201. Take Action on July 2013 Financial Statement
- 202. Take Action on Adoption of Budget for 2013-2014 Fiscal Year
- 203. Discussion of Calendar Year 2013 (Fiscal Year 2013-2014) Tax Rate, Take Record Vote of Intent to Set Tax Rate at \$0.119 per \$100 Assessed Valuation
- 204. Approve Resolution to Adopt Interlocal Agreement and Award Property, Umbrella, Liability, Auto and Other Miscellaneous Insurance Contract
- 205. Award Custodial Services Contracts for Corsicana Campus, Ellis County Campuses and Mexia Campus
- 206. Award Groundskeeping Contract for Corsicana Campus

300. Instruction / Student Services / Athletics

- 301. Approve Transfer of General Education Development (GED) Testing from Waxahachie ISD to Navarro College at Waxahachie
- 302. Update on International Student Program

400. Update on Personnel Activity

- 401. Update on Personnel Actions

500. President's Report on Items of Information

- 501. President's Report on Items of Information:
 - 1. Board Calendar
 - 2. Enrollment Update
 - 3. Construction Update
 - 4. Legislative Update
 - 5. Texas Association of Student Special Services Conference
 - 6. Administrative Retreat
 - 7. Retirement Reception honoring Dr. Richard Sanchez


600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE
Administration Building on Aug 9, 2013
at 10:20 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 Administrative Assistant


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