

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
DECEMBER 19, 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, DECEMBER 19, 2013** for dinner and **Closed Session**. 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
 - a. Announcement of Closed Session following Dinner to Discuss Personnel Matters According to Government Code 551.074
- 102. Dinner
- 103. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 104. Relocate to Cook Education Center and Reconvene into Open Session
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes – November 21, 2013 Board of Trustees Meeting

200. Finance and Administration

- 201. Approve the Annual Financial Audit for the Fiscal Year Ended August 31, 2013
- 202. Take Action on November 2013 Financial Statement
- 203. Take Action on Quarterly Investment Report for the Quarter Ending November 30, 2013

300. Instruction / Student Services / Athletics

N.A.

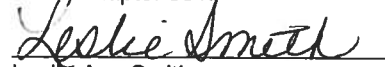
400. Update on Personnel

- 401. Approve Revisions to Employee Educational Benefits Policy
- 402. Update on Personnel Actions
- 403. Profile on Human Resources Department

500. President's Report on Items of Information

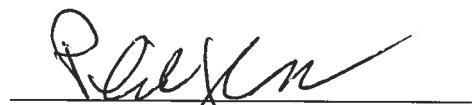
- 501. President's Report on Items of Information
 - 1. President's Update
 - 2. Update on Reserves
 - 4. Enrollment Report
 - 5. SACS Update
 - 6. Board Calendar
 - 7. Merry Christmas/Happy New Year

Posted in the NAVARRO COLLEGE
Administration Building on 12/16/13
at 10:00am. 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

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment


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