

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETINGS
FEBRUARY 21, 2013

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, FEBRUARY 21, 2013** in the **DISTRICT PRESIDENT'S CONFERENCE ROOM** located in Room 117 of the Albritton Administration Building at 10:30 A.M. and thereafter in the **PRESIDENT'S DINING ROOM** in Walker Dining Hall for a **CLOSED SESSION MEETING** to discuss personnel matters according to Government Code 551.074. No action will be taken.

At 6:00 P.M., the governing body will meet for dinner in the **PRESIDENT'S DINING ROOM** before relocating to the **LONE STAR ROOM** in **WALKER DINING HALL** 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 – January 17, 2013 Meeting
 - b. Minutes – February 7, 2013 Special Meeting
- 107. Update on Presidential Search Process

200. Finance and Administration

- 201. Take Action on January 2013 Financial Statement
- 202. Approval of Out-of-District Dual Credit Fee

300. Instruction / Student Services / Athletics

N.A.

400. Update on Personnel

- 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 Report
 - 3. Construction Update

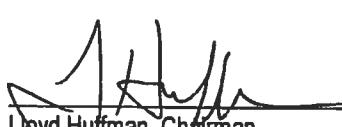
600. Closed Session, Announcement and Adjournment

- 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

Posted in the NAVARRO COLLEGE Administration Building on 2/13/13 at 10:00 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

Leslie Ann Smith
Executive Administrative Assistant


Lloyd Huffman, Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS