

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JULY 18, 2013

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at **12:00 NOON** on **THURSDAY, JULY 18, 2013** in the **PRESIDENT'S DINING ROOM** located in Walker Dining Hall for lunch. At approximately **1:00 P.M.**, the governing body will move to the **LONE STAR ROOM** located in Walker Dining Hall for their annual **BUDGET AND PLANNING WORKSHOP**.

At the conclusion of the Budget and Planning Workshop, dinner will be served in the President's Dining Room. Following dinner, the governing body will move to the **COOK EDUCATION CENTER** for their regular monthly meeting at **6:00 P.M.**. The following items will be considered:

100. Introduction

- 101. Call to Order
 - a. Announcement of Closed Session following Item 103 – Open Forum to Discuss Legal and Personnel Matters according to Government Codes 551.071 and 551.074
- 102. Board Announcements
- 103. Open Forum Time
- 104. Convene into Closed Session
- 105. Reconvene into Open Session and Take Action (if any) on Matters Discussed in Closed Session
- 106. Consent Calendar
 - a. Board of Trustees June 18, 2013 Meeting Minutes

200. Finance and Administration

- 201. Take Action on May 2013 Financial Statement
- 202. Take Action on Quarterly Investment Report for Period Ending May 31, 2013
- 203. Take Action on June 2013 Financial Statement
- 204. Approve Increases in Tuition and Fees Effective Spring 2014

300. Instruction / Student Services / Athletics

N.A.

400. Personnel

- 401. Update on Personnel Action

500. President's Report on Items of Information

- 501. Items
 - 1. Board of Trustees Calendar
 - 2. Enrollment Report
 - 3. Construction Updates
 - 4. Legislative Update
 - 5. VN Pinning and GED Commencement Ceremonies

Posted in the NAVARRO COLLEGE Administration Building on 7/11/13 at 10:00 am. 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. Lloyd Huffman

Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS