

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JUNE 13, 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, JUNE 13, 2013 at 5:00 P.M.** for a Closed Session and dinner. Following dinner, the governing body will relocate to the **COOK EDUCATION CENTER at 7:00 P.M.** for their regular monthly meeting. The following items will be considered:

100. Introduction and Closed Session

- 101. Call to Order in President's Dining Room
 - a. Announcement of Closed Session to discuss Legal and Personnel Matters According to Government Codes 551.071 and 551.074
- 102. Convene into Closed Session
- 103. Relocate to Cook Education Center and Reconvene into Open Session
 - a. Announcement of Second Closed Session following Item 501 – President's Report to Discuss Legal and Personnel Matters According to Government Codes 551.071 and 551.074
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
 - a. Minutes - Board of Trustees May 16, 2013 Meeting

200. Finance and Administration

- 201. Adopt Resolution Authorizing Tax Abatement Agreement with Corsicana Water and Adventure Park, LP
- 202. Adopt Resolution Authorizing Tax Abatement Agreement with Guardian Industries Corporation
- 203. Approve \$1 Increase in Out-of-District Fee Effective Spring 2014

300. Instruction / Student Services / Athletics

- 301. Update on Navarro College Police Academy

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 Update
 - 3. Construction Update
 - 4. Legislative Update
 - 5. Budget Workshop and Board Meeting – July 18, 2013

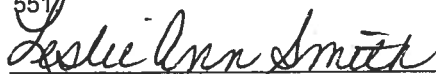
600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session to Discuss Legal and Personnel Matters According to Government Codes 551.071 and 551.074
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on 6/6/13
at 9:53 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