

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

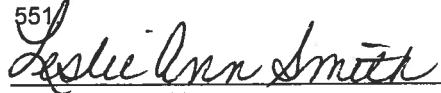
501. President's Report on Items of Information
 1. Board Calendar
 2. Enrollment Update
 3. Construction Update
 4. Legislative Update
 5. Budget Workshop and Board Meeting – July 18, 2013

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