

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 22, 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 **FRIDAY, MARCH 22, 2013** at **6:00 P.M.** for 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
- 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 following Item 108
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
 - a. Minutes - Board of Trustees February 19 - 22 2013 Special Meetings
 - b. Minutes – Board of Trustees February 22, 2013 Meeting
 - c. Minutes – Board of Trustees March 1, 2013 Special Meeting
- 107. Update on Presidential Search Process
- 108. Presentation on Corsicana ISD \$54 Million Bond Proposal
- 109. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 110. Reconvene into Open Session
- 111. Take Action on Matters Discussed in Closed Session and Adopt Resolution

200. Finance and Administration

- 201. Approve Orders Declaring Unopposed Candidates Elected and Elections Cancelled
- 202. Review of Preliminary February 2013 Financial Statement before Mid-Year Adjustments
- 203. Take Action on Quarterly Investment Report for the Quarter Ending February 28, 2013
- 204. Approve Restated Resolution of Signature Authority
- 205. Approve Tuition and Fee Increase Effective Fall 2013
- 206. Approve In-District Dual Credit Fee Reduction

300. Instruction / Student Services / Athletics

- 301. N.A.

400. Update on Personnel

- 401. Update on Personnel Actions

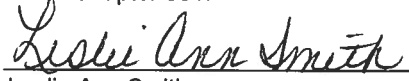
500. President's Report on Items of Information


- 501. President's Report on Items of Information
 - 1. Board Calendar
 - 2. Construction Update
 - 3. Legislative Update

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE
Administration Building on 3/17/13
at 10:15a 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


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