

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

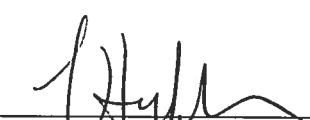
**600. Announcement and Adjournment**

601. Next Meeting Announcement
602. Adjournment

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