

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MAY 16, 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, MAY 16, 2013** at **6:00 P.M.** for dinner with the Support Staff/Paraprofessional Committee. 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 with Paraprofessional/Support Staff Committee
103. Relocate to Cook Education Center and Reconvene into Open Session
 - a. Announcement of Closed Session following Item 501 – President's Report to Discuss Personnel Matters According to Government Code 551.074
104. Board Announcements
105. Open Forum Time
106. Consent Calendar
 - a. Minutes - Board of Trustees April 18, 2013 Meeting
 - b. Revisions to 2013-2014 Health Professions Student Handbooks for Medical Laboratory Technology, Licensed Vocational Nursing, Associate Degree Nursing, and Occupational Therapy Assistant

200. Finance and Administration

201. Administer Oath of Office to Newly Elected Trustees
202. Election of Board of Trustees Officers
203. Adopt Resolution Authorizing Tax Abatement Agreement with M Squared Oncology Leasing, LLC
204. Take Action on April 2013 Financial Statement
205. Award Contract for Construction of Mexia Campus Administration Building

300. Instruction / Student Services / Athletics

301. Presentation on Texas Success Initiatives (TSI)

400. Update on Personnel

401. Update on Personnel Actions

500. President's Report on Items of Information

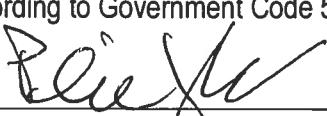
501. President's Report on Items of Information
 1. Board Calendar
 2. Enrollment Update
 3. Marketing Update
 4. Construction Update
 5. Legislative Update
 6. Staff Incentive Days
 7. VOICE Luncheon May 26, 2013
 8. 2013-14 Budget Workshop and Board Meeting – July 18, 2013

Posted in the NAVARRO COLLEGE Administration Building on 5/10/13 at 9:20 p.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
Executive Administrative Assistant

600. Closed Session, Announcement and Adjournment

601. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
602. Reconvene into Open Session
603. Next Meeting Announcement
604. Adjournment


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