

**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

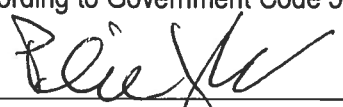
Posted in the NAVARRO COLLEGE  
Administration Building on 5/10/13  
at 9:20 p.m. Also posted at the  
NAVARRO COUNTY COURTHOUSE and  
mailed to the local news media in accordance  
with V.T.C.A., Government Code Chapter  
551



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