

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
NOVEMBER 21, 2013**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at **6:30 P.M.** on **THURSDAY, NOVEMBER 21, 2013** at **961 E. COMMERCE STREET** in **FAIRFIELD, TEXAS.**

The following items will be considered:

100. Introduction

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - Board of Trustees October 17, 2013 Meeting

200. Finance and Administration

- 201. Approve Purchase of Property from Fairfield Industrial Development Corporation located at 961 E. Commerce Street, Fairfield, TX
- 202. Break
- 203. Take Action on October 2013 Financial Statement
- 204. Review of Unaudited Statement of Changes in Fund Balances for Year Ended August 31, 2013

300. Instruction / Student Services / Athletics

- 301. Navarro College South at Mexia Campus Program Highlight

400. Update on Personnel Activity

- 401. Update on Personnel Actions

500. President's Report on Items of Information


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

600. Announcement and Adjournment


- 601. Next Meeting Announcement
- 602. Adjournment

NOTICE: The Board of Trustees will meet in the lobby of the Albritton Administration Building at **3:45 p.m.** to be transported to Fairfield by Navarro College Bus.

A tour of the FIDC Windstream Complex and dinner at Sam's Restaurant will take place prior to the regular monthly meeting at **6:30 p.m.**


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

Posted in the NAVARRO COLLEGE Administration Building on Nov. 15, 2013 at 9:35 a.m. Also posted at FREESTONE COUNTY COURTHOUSE and 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