

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
OCTOBER 17, 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, OCTOBER 17, 2013** at **6:00 P.M.** for dinner with the Faculty Association Executive Committee.

Following dinner, the governing body will relocate to the **COOK EDUCATION CENTER** for their regular monthly meeting at **7:00 P.M.** The following items will be considered:

100. Introduction

- 101. Call to Order in President's Dining Room and Dinner with Faculty Association Committee
- 102. Relocate to Cook Education Center and Reconvene into Open Session
- 103. Board Announcements
 - a. Announcement regarding Corsicana Preservation Foundation
- 104. Open Forum Time
- 105. Consent Calendar
 - a. Minutes - Board of Trustees September 19, 2013 Meeting

200. Finance and Administration

- 201. Approve Contract for CampusWorks to Provide Technological Consultant Services for Navarro College District
- 202. Take Action on September 2013 Financial Statement
- 203. Adopt Resolution Appointing District President to Represent Navarro College on City of Corsicana TIF Reinvestment Zone Number 1 Board of Directors

300. Instruction / Student Services / Athletics

- 301. Presentation on Proposed Purchase of Fairfield Industrial Development Corporation Property for Career and Technical Campus

400. Update on Personnel Activity

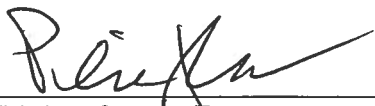
- 401. Update on Personnel Actions

500. President's Report on Items of Information

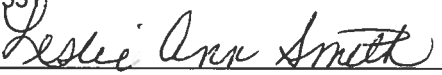
- 501. President's Report on Items of Information:
 - 1. President's Update
 - 2. Enrollment Update
 - 3. Board Calendar

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on 10/14/13
at 9:30 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
Executive Administrative Assistant