

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**

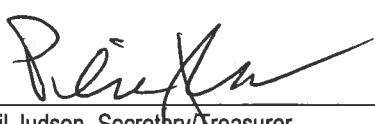
401. Update on Personnel Actions

**500. President's Report on Items of Information**

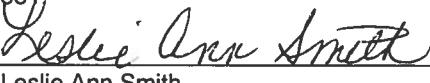
501. President's Report on Items of Information:
  1. President's Update
  2. Enrollment Update
  3. Board Calendar

**600. Announcement and Adjournment**

601. Next Meeting Announcement
602. Adjournment

  
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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

  
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Leslie Ann Smith  
Executive Administrative Assistant