

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
SEPTEMBER 19, 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, SEPTEMBER 19, 2013** at **6:00 P.M.** for dinner. 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
102. Relocate to Cook Education Center and Reconvene into Open Session
  - a. Announcement of Closed Session following *Item 501 - President's Report* to discuss Real Property and Personnel According to Government Codes 551.072 and 551.074
103. Board Announcements
104. Open Forum Time
105. Consent Calendar
  - a. Minutes - Board of Trustees August 15, 2013 Meeting

**200. Finance and Administration**

201. Review Preliminary August 2013 Financial Statement
202. Take Action to Set the Ad Valorem Tax Rate for Calendar Year 2013 (Fiscal Year 2013-2014) Tax Rate at \$0.1202 per \$100 Assessed Valuation
203. Take Action on Quarterly Investment Report for the Quarter Ended August 31, 2013

**300. Instruction / Student Services / Athletics**

301. Approve Physical Therapy Assistant Associate Degree Program

**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. Legislative Update
  3. ACCT Congress
  4. Construction Update
  5. Enrollment Update
  6. Board Calendar

Posted in the NAVARRO COLLEGE Administration Building on Sept. 11, 2013 at 3:30 p.m. Also posted at the

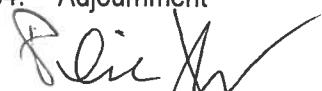
NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551

  
Leslie Ann Smith

Executive Administrative Assistant

**600. Closed Session, Announcement and Adjournment**

601. Convene into Closed Session to discuss Real Property and Personnel According to Government Codes 551.072 and 551.074
602. Reconvene into Open Session
603. Next Meeting Announcement
604. Adjournment



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