

**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