

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
MARCH 25, 2014**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the **PRESIDENT'S DINING ROOM** on **TUESDAY, MARCH 25, 2014** at **6:00 P.M.** for dinner and a **CLOSED SESSION** meeting. Following adjournment of the Closed Session, the governing body will break and reconvene in the **COOK CENTER** at **7:00 P.M.** for a **SPECIAL MEETING**.

The following items will be considered:

100. Introduction

- 101. Call to Order in President's Dining Room
 - a. Announcement of Closed Session to discuss Real Property according to Government Code 551.072
- 102. Convene into Closed Session
- 103. Reconvene into Open Session

200. Finance and Administration

- 201. Take Action on Matters Discussed in Closed Session (if applicable)
- 202. Review Budget and Fee Schedule

300. Instruction / Student Services / Athletics

N.A.

400. Personnel

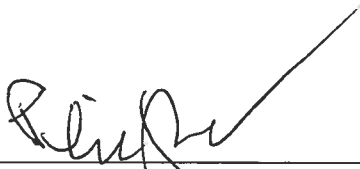
N.A.

500. President's Report

N.A.

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on 3/21/14 at
10:25 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 Assistant to the District President