

NAVARRO COLLEGE BOARD OF TRUSTEES

NOTICE OF MEETING

MARCH 27, 2014

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the **PRESIDENT'S DINING ROOM** on **THURSDAY, MARCH 27, 2014** at **6:00 P.M.** for dinner with the **PARAPROFESSIONAL/SUPPORT STAFF COMMITTEE**. Following dinner, the governing body will break and reconvene in the **COOK CENTER** at **7:00 P.M.** for their regular monthly meeting. The following items will be considered:

100. Introduction

101. Call to Order in President's Dining Room for Dinner with Paraprofessional-Support Staff Committee
102. Relocate to Cook Center and Reconvene into Open Session
 - a. Announcement of Closed Session following *Item 501 - President's Report* to discuss Real Property according to Government Code 551.072
103. Board Announcements
104. Open Forum Time
105. Consent Calendar
 - a. Minutes – February 20, 2014 Board of Trustees Meeting

200. Finance and Administration

201. Approval of Campus Works Contract Extension
202. Approval of New Technology Fee
203. Take Action on Quarterly Investment Report for period ending February 28, 2014

300. Instruction / Student Services / Athletics

301. Approval of Mission Statement
302. Presentation on Campus Civility

400. Personnel

401. Update on Personnel Actions

500. President's Report

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

600. Closed Session, Announcement and Adjournment

601. Convene into Closed Session to discuss Real Property according to Government Code 551.072
602. Reconvene into Open Session and Take Action on Matters Discussed in Closed Session (if applicable)
603. Next Meeting Announcement
604. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 3/21/14 at 10:00 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



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