

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
APRIL 24, 2014**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at **7:00 P.M.** on **THURSDAY, APRIL 24, 2014** at the **WAXAHACHIE CAMPUS** located at **1900 JOHN ARDEN DRIVE** in **WAXAHACHIE, TEXAS.**

The following items will be considered:

100. Introduction

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - Board of Trustees March 25, 2014 Special Meeting
 - b. Minutes - Board of Trustees March 27, 2014 Meeting

200. Finance and Administration

- 201. Take Action on March 2014 (Mid-Year) Financial Statement
- 202. Approve Increase in Tuition and Fee Schedule Fall 2014

300. Instruction / Student Services / Athletics

- 301. Update on Physical Therapist Assistant Program
- 302. Presentation: Ellis County Programs

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. Commencement Ceremonies
 - 3. Board Calendar

600. Announcement and Adjournment

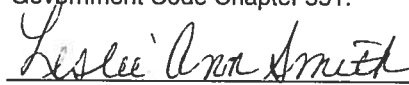
- 601. Next Meeting Announcement
- 602. Adjournment



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

NOTICE: The Board of Trustees will meet in the lobby of the Albritton Administration Building at **4:30 p.m.** to be transported by Navarro College Bus to Waxahachie for dinner at Johnny Carino's Restaurant. Afterwards the Board will be transported to the Waxahachie Campus to conduct their regular monthly meeting at **7 p.m.**

Posted in the NAVARRO COLLEGE Administration Building on 4/17/14 at 9:25 a.m. Also posted at ELLIS COUNTY COURTHOUSE and 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