

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
AUGUST 21, 2014

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the **PRESIDENT'S DINING ROOM** on **THURSDAY, AUGUST 21, 2014** at **6:00 P.M.** for dinner. 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. Call to Order and Closed Session

101. Call to Order in President's Dining Room
102. Break to Relocate to the Cook Center and Reconvene in Open Session
103. Board Announcements
104. Open Forum Time
105. Consent Calendar
 - a. Minutes – July 24, 2014 Meeting

200. Finance and Operations

201. Take Action on July 2014 Financial Statement
202. Take Action on Resolution for Signature Authority
203. Take Action on Adoption of Budget for 2014-2015 Fiscal Year
204. Discussion of Calendar Year 2014 (Fiscal Year 2014-2015) Tax Rate, Take Record Vote of Intent to Set Rate at \$0.1202 per \$100 Assessed Valuation and Schedule Public Hearings as Proposed Tax Rate Exceeds the Effective Tax Rate
205. Take Action on Awarding Contract for Auditing Services
206. Take Action on Awarding Bid for Bank Depository for College Funds
207. Take Action on Campus Works Contract

300. Instruction / Student Services / Athletics

301. N. A.

400. Human Resources

401. Update on Personnel Actions

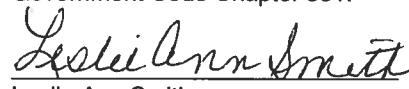
500. President's Report

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

600. Announcement and Adjournment

601. Next Meeting Announcement
602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 8/15/14 at 10:03 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



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