

**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



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

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