

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
DECEMBER 18, 2014

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the **LONE STAR ROOM** located in Walker Dining Hall on **THURSDAY, DECEMBER 18, 2014** at **12:00 NOON** for their regular monthly meeting.

The following items will be considered:

**100. Introduction and Closed Session**

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes -- Board of Trustees November 20, 2014 Meeting

**200. Finance and Operations**

- 201. Take Action on the Annual Financial Audit for the Fiscal Year Ended August 31, 2014

**300. Instruction / Student Services / Athletics**

**400. Human Resources**

**500. President's Report**

- 501. President's Report on Items of Information

**600. Announcement and Adjournment**

- 601. Announcement Next Meeting - January 22, 2015
- 602. Adjournment

Posted in the NAVARRO COLLEGE  
Administration Building on 12/12/14  
at 9:00 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

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