

**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

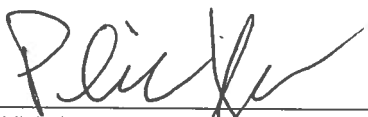
600. Announcement and Adjournment

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

Posted in the NAVARRO COLLEGE
Administration Building on 12/12/14
at 9:50 am. 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