

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JANUARY 23, 2014**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM at 6:00 P.M. on **THURSDAY, JANUARY 23, 2014** for dinner. At approximately **7:00 P.M.**, the governing body will break and reconvene in the **COOK EDUCATION CENTER** for their regular monthly meeting.

The following items will be considered:

**100. Introduction**

- 101. Call to Order in President's Dining Room
- 102. Dinner
- 103. Break and Relocate to Cook Education Center
- 104. Reconvene to Conduct Regular Monthly Meeting
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
  - a. Minutes – December 19, 2013 Board of Trustees Meeting

**200. Finance and Administration**

- 201. Take Action on December 2013 Financial Statement
- 202. Adopt Resolution Authorizing Purchase of Property from Fairfield Industrial Development Corporation
- 203. Conflict of Interest Policy - Board Signatures

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

- 301. Information on Women's Soccer Program
- 302. Approve New English Language Institute Program

**400. Personnel**

- 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. Facilities Status Report
  - 3. Enrollment Report
  - 4. Board Calendar

**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE  
Administration Building on 1/15/14  
at 1:34 p.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 Administrative Assistant

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