

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JUNE 19, 2014

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the **PRESIDENT'S DINING ROOM** on **THURSDAY, JUNE 19, 2014** at **6:00 P.M.** for dinner and a **CLOSED SESSION** meeting. Following the Closed Session, 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
 - a. Announcement of Closed Session to discuss Real Property according to Government Code 551.072
- 102. Convene into Closed Session
- 103. Reconvene into Open Session and Break to Relocate to the Cook Center
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
 - a. Minutes – May 15, 2014 Meeting

200. Finance and Operations

- 201. Take Action on May 2014 Financial Statement
- 202. Take Action on Quarterly Investment Report for Period Ending May 31, 2014
- 203. Take Action on Purchase of Property Located at 3205 West Second Ave.
- 204. Overview of Summer Remodel Projects

300. Instruction / Student Services / Athletics

- 301. Presentation on American Honors Program

400. Human Resources

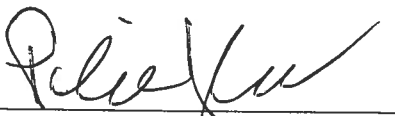
- 401. Update on Personnel Actions

500. President's Report

- 501. President's Report on Items of Information
 - 1. President's Update
 - 2. Enrollment Update
 - 3. July 24, 2014 Board Study Session and Budget Workshop
 - 4. Board Calendar

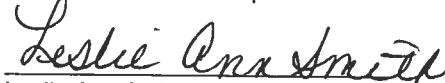
600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on 6/6/14 at
11:15 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