

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

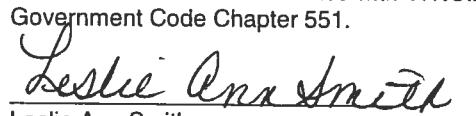
**600. Announcement and Adjournment**

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