

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
MAY 15, 2014**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the **PRESIDENT'S DINING ROOM** on **THURSDAY, MAY 15, 2014** at **6:00 P.M.** for dinner with the **PARAPROFESSIONAL/SUPPORT STAFF COMMITTEE**. Following dinner, 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. Introduction**

- 101. Call to Order in President's Dining Room for Dinner with Paraprofessional/Support Staff Committee
- 102. Relocate to Cook Center and Reconvene into Open Session
- 103. Board Announcements
- 104. Open Forum Time
- 105. Consent Calendar
  - a. Minutes – April 21, 2014 Special Meeting
  - b. Minutes – April 24, 2014 Meeting
  - c. Summer 2014 Staff Incentive Days
  - d. Revised Policy Manual: *Section A – Basic District Foundations*

**200. Finance and Administration**

- 201. Approval of Revised Investment Policy and Strategy
- 202. Take Action on April 2014 Financial Statement

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

- 301. Update on Dual Credit Program
- 302. Adopt Resolution in Recognition of Navarro Cheer Team

**400. Personnel**

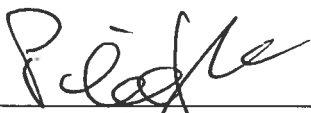
- 401. Update on Personnel Actions

**500. President's Report**

- 501. President's Report on Items of Information
  - 1. President's Update
  - 2. Enrollment Update
  - 3. Board Calendar

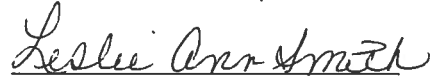
**600. Closed Session, Announcement and Adjournment**

- 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 5/9/14 at  
4:30 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 Assistant to the District President