

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
NOVEMBER 20, 2014

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM located in Walker Dining Hall on **THURSDAY, NOVEMBER 20, 2014** at 6:00 P.M. for a Closed Session to discuss real property and personnel matters according to Government Codes 551.072 and 551.074. Following the Closed Session and dinner, the governing body will relocate to the **COOK EDUCATION CENTER** for their regular monthly meeting at **7:00 P.M.**

The following items will be considered:

100. Introduction and Closed Session

101. Call to Order in the President's Dining Room
 - a. Announcement of Closed Session to Discuss Real Property Matters According to Government Code 551.072 and Personnel Matters According to Government Code 551.074
102. Convene into Closed Session
103. Adjourn Closed Session and relocate to Cook Education Center
104. Reconvene into Open Session
105. Board Announcements
106. Open Forum Time
107. Consent Calendar
 - a. Minutes - Board of Trustees September 8, 2014 Special Meeting
 - b. Minutes – Board of Trustees September 10, 2014 Special Meeting
 - c. Minutes – Board of Trustees October 16, 2014 Meeting

200. Finance and Operations

201. Review of Unaudited Statement of Changes in Fund Balance for Year Ended August 31, 2014
202. Take Action on October 2014 Financial Statement
203. Adopt Resolution in Recognition of Navarro College Police Department

300. Instruction / Student Services / Athletics

301. Update on SACS Reaccreditation Process

400. Human Resources

401. First Reading of Revised Board Policy Manual
402. Update on Personnel Actions

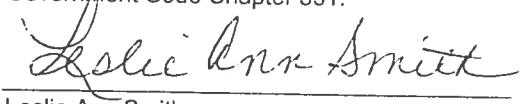
500. President's Report

501. President's Report on Items of Information:
 1. President's Report
 2. Legislative Update
 3. Access and Success Report
 4. Board Calendar

600. Announcement and Adjournment

601. Next Meeting Announcement
602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on Nov. 17, 2014 at 8:00 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