

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
OCTOBER 16, 2014**

Notice is hereby given that the **NAVARRO COLLEGE BOARD OF TRUSTEES** will meet in the **MIDLOTHIAN CONFERENCE CENTER** located at **1 COMMUNITY DRIVE, MIDLOTHIAN, TEXAS** on **THURSDAY, OCTOBER 16, 2014**. The governing body will conduct a Closed Session at 6 P.M. Following the Closed Session, the governing body will relocate to the Midlothian's Conference Center's Chaparral Room at **7:00 P.M.** to conduct their regular monthly meeting

The following items will be considered:

**100. Introduction and Closed Session**

- 101. Call to Order
  - a. Announcement of Closed Session to Discuss Real Property Matters According to Government Code 551.072
- 102. Convene into Closed Session
- 103. Reconvene into Open Session
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
  - a. Minutes - Board of Trustees September 18, 2014 Meeting
  - b. Revised Board Policy

**200. Finance and Operations**

- 201. Take Action on September 2014 Financial Statement
- 202. Take Action on Quarterly Investment Report for Period Ending August 31, 2014

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

- 301. Presentation - Midlothian Campus Programs

**400. Human Resources**

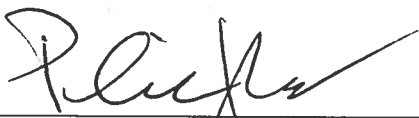
- 401. Update on Personnel Actions

**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
  - 5. ACCT Congress October 21-25, 2014 Chicago, IL

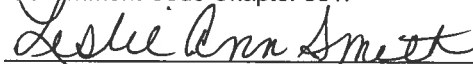
**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment



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

Posted in the NAVARRO COLLEGE  
Administration Building on 10-10-14 at  
1:00 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