

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

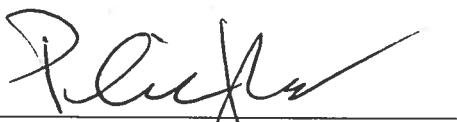
401. Update on Personnel Actions

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