

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 18, 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, SEPTEMBER 18, 2014 at 6:00 P.M.** for dinner and a Closed Session. Following the Closed Session, 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 President's Dining Room
 - a. Announcement of Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 102. Convene into Closed Session
- 103. Relocate to Cook Education Center and Reconvene into Open Session
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
 - a. Minutes - Board of Trustees August 21, 2014 Meeting
 - b. Board Policy Manual: Policy GFB - Tobacco Free Policy
- 107. Governance Training Session

200. Finance and Operations

- 201. Take Action to Set the Ad Valorem Tax Rate for Calendar Year 2014 (Fiscal Year 2014-2015) Tax Rate at \$0.1202 per \$100 Assessed Valuation
- 202. Review Preliminary August 2014 Financial Statement

300. Instruction / Student Services / Athletics

- 301. Continuous Quality Improvement Network (CQIN) Presentation
- 302. QEP Update

400. Human Resources

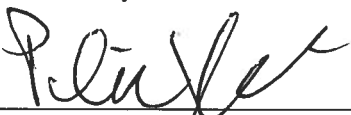
- 401. Update on Personnel Actions

500. President's Report

- 501. President's Report on Items of Information:
 - 1. President's Report
 - 2. Construction Update
 - 3. Legislative Update
 - 4. Access and Success Report
 - 5. Board Calendar
 - 6. ACCT Congress October 21-25, 2014 Chicago, IL
 - 7. Moment of Silence in Memory of Mike Prim

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 9/11/14 at
8 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 Administrative Assistant