

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