

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
FEBRUARY 26, 2015

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, FEBRUARY 26, 2015** in the PRESIDENT'S DINING ROOM located on the Corsicana Campus at 6:00 P.M. for dinner with the FACULTY ASSOCIATION COMMITTEE. At approximately **7:00 P.M.**, the governing body will relocate to the **COOK EDUCATION CENTER** for their regular monthly meeting.

The following items will be considered:

100. Introduction

101. Call to Order in the President's Dining Room
102. Dinner with Faculty Association Committee
103. Relocate to Cook Education Center and Reconvene into Open Session
 - a. Announcement of Closed Session following President's Report to Discuss Personnel and Real Estate Matters According to Government Codes 551.074 and 551.072
104. Board Announcements
105. Adopt Resolution in Recognition of Former Trustee and Board Vice Chairman James G. Price
106. Open Forum Time
107. Consent Calendar
 - a. 2014 Annual Racial Profiling Report
 - b. Minutes - Board of Trustees January 22, 2015 Meeting
 - c. Minutes – Board of Trustees January 29, 2015 Special Meeting
108. Election to Fill Office of Vice Chairman

200. Finance and Operations

201. Review Tuition and Fee Proposal effective Fall 2015
202. Take Action on Room and Board Fee Changes effective Fall 2015
203. Take Action on January 2015 Financial Statement

300. Instruction / Student Services / Athletics

301. Take Action on SACSCOC Compliance Report
302. Update on Quality Enhancement Plan (Q.E.P.)

400. Human Resources

401. Update on Personnel Actions

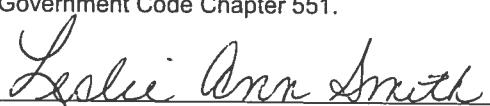
500. President's Report

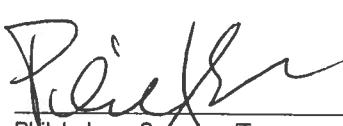
501. President's Report on Items of Information:
 1. President's Report
 2. Legislative Update
 3. Access and Success Report
 4. Board Calendar

600. Closed Session, Announcement and Adjournment

601. Convene into Closed Session to Discuss Personnel and Real Estate Matters According to Government Codes 551.074 and 551.072
602. Reconvene into Open Session
603. Take Action on Matters Discussed in Closed Session
604. Next Meeting Announcement
605. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 2/20/15 at 11:50 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


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