

**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

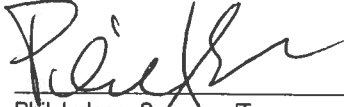
- 501. President's Report on Items of Information:
 - 1. President's Report
 - 2. Legislative Update
 - 3. Access and Success Report
 - 4. Board Calendar

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 am. 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