

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JANUARY 22, 2015**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **THURSDAY, JANUARY 22, 2015** in the **PRESIDENT'S DINING ROOM** on the Corsicana Campus at 6:00 P.M. for a Closed Session and dinner. The governing body will relocate to the **COOK EDUCATION CENTER** for their regular monthly meeting starting at **7:00 P.M.**

The following items will be considered:

100. Closed Session and Introduction

- 101. Call to Order in the President's Dining Room
 - a. Announcement of Closed Session to Discuss Personnel and Real Estate Matters According to Government Codes 551.074 and 551.072
- 102. Convene into Closed Session
- 103. Adjourn Closed Session and Relocate to Cook Education Center
- 104. Reconvene into Open Session
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes - Board of Trustees December 18, 2014 Meeting

200. Finance and Operations

- 201. Take Action on Election Order
- 202. Take Action on November 2014 Financial Statement
- 203. Take Action on Quarterly Investment Report for period ending November 30, 2014
- 204. Take Action December 2014 Financial Statement
- 205. Presentation on Engineering Assessment of Albritton Administration Building

300. Instruction / Student Services / Athletics

- 301. Presentation on Texas Higher Education Coordinating Board's New 60-Hour Rule
- 302. Presentation on SACSCOC Compliance Report – First Review

400. Human Resources

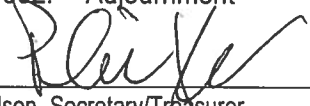
- 401. Take Action on Board Policy Manual
- 402. Update on Personnel Actions

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

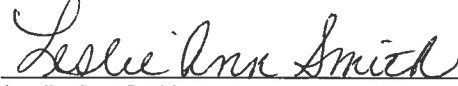
600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on Jan 16, 2015
at 10:00 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