

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

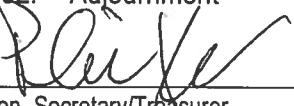
401. Take Action on Board Policy Manual
402. Update on Personnel Actions

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

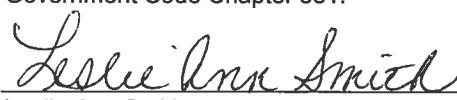
600. Announcement and Adjournment

601. Next Meeting Announcement
602. Adjournment



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