

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
JANUARY 29, 2015**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **THURSDAY, JANUARY 29, 2015** in the **LONE STAR ROOM** on the Corsicana Campus at 12:00 Noon for a Special Meeting. The following item will be considered:

100. Introduction

- 101. Call to Order
- 102. Take Action on Trustee Resignation

200. Finance and Operations

N.A.

300. Instruction / Student Services / Athletics

N.A.

400. Human Resources

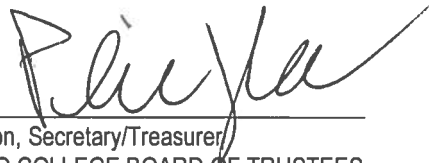
N.A.

500. President's Report

N.A.

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjourn and Move to President's Dining Room for Lunch



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

Posted in the NAVARRO COLLEGE
Administration Building on Jan. 23, 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