

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
FEBRUARY 19, 2015

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, FEBRUARY 19, 2015** in the **PRESIDENT'S DINING ROOM** on the Corsicana Campus at **6 P.M.** for a Special Meeting.

The following items will be considered:

100. Introduction and Closed Session

101. Call to Order

a. Announcement of Closed Session to Discuss Personnel Matters
According to Government Code 551.074

102. Convene into Closed Session

200. Finance and Operations

300. Instruction / Student Services / Athletics

400. Human Resources

500. President's Report

600. Reconvene into Open Session, Announcement and Adjournment

601. Reconvene into Open Session

a. No Action on Matters Discussed in Closed Session Anticipated

602. Next Meeting Announcement – February 26, 2015

603. Adjournment



Phil Judson, Secretary/Treasurer

NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS

Posted in the NAVARRO COLLEGE
Administration Building on 2/13/15
at 11 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