

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
APRIL 23, 2015

Notice is hereby given that the governing body of NAVARRO COLLEGE will conduct their regular monthly meeting on **THURSDAY, APRIL 23, 2015** at **7:00 P.M.** on the **MEXIA CAMPUS** located at 901 N. MLK Jr. Hwy, Mexia, Texas.

The governing body will meet at 5 p.m. in front of the Albritton Administration Building on the Corsicana Campus to be transported by Navarro College bus to Mexia. The Board will be joined by administrators and special guests for a dinner at Joe Friday's Diner at approximately 5:45 p.m. Following dinner, the governing body will be transported to the Mexia Campus to conduct their regular monthly meeting.

The following items will be considered:

**100. Board Governance**

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes - Board of Trustees March 31, 2015 Meeting
  - b. Minutes - Board of Trustees April 7, 2015 Special Meeting

**200. Finance and Operations**

- 201. Take Action on Resolution Electing To Participate in Tax Abatement Programs and Establishing Guidelines, Criteria and Policy for Granting Tax Abatement
- 202. Take Action on Mid-Year Budget Adjustments and March 2015 Financial Statement
- 203. Update on District Facilities and Technology

**300. Instruction / Student Services / Athletics**

- 301. Update on Strategic Plan and Board Focus Group
- 302. Presentation on South Campus

**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. Board Calendar

**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment

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Posted in the NAVARRO COLLEGE Administration Building on 4/17/15 at 9:50 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.

*Richard Aldama*

Richard Aldama, Secretary-Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
CORSICANA, TEXAS

*Leslie Ann Smith*

Leslie Ann Smith  
Executive Assistant to the District President