

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
AUGUST 27, 2015**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on **THURSDAY, AUGUST 27, 2015 at 5:00 P.M.** for a photo session. At approximately **6:00 P.M.**, the Board will convene into Closed Session to discuss personnel matters. Following the Closed Session, the governing body will relocate to the **COOK EDUCATION CENTER at 7:00 P.M.** for their regular monthly meeting.

The following items will be considered:

**100. Board Governance**

- 101. Call to Order in the President's Dining Room
  - a. Announcement of Closed Session to Discuss Personnel Matters According Government Code 551.074
- 102. Convene into Closed Session
- 103. Reconvene into Open Session and Relocate to Cook Education Center
- 104. Take Action on Matters Discussed in Closed Session (if applicable)
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
  - a. Minutes – July 23, 2015 Meeting
  - b. Board Policy Manual
    - 1) Add: Policy BBEA - Local Governance - Board Members Authority - Trustee Communications
    - 2) Revise: Policy DDC - Personnel - Compensation and Benefits – Absences and Leaves
- 108. Introduction of New Soccer Coach

**200. Finance and Operations**

- 201. Take Action on July 2015 Financial Statement
- 202. Take Action on Adoption of Budget for 2015-2016 Fiscal Year
- 203. Discussion of Calendar Year 2015 (Fiscal Year 2015-2016) Tax Rate, Take Record Vote of Intent to Set Rate at \$0.1183 per \$100 Assessed Valuation
- 204. Take Action on Awarding Contract for Groundskeeping Services for Ellis County Campuses
- 205. Take Action on Awarding Contract for Groundskeeping Services for Mexia/Fairfield Campuses

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

- 301. Take Action on Quality Enhancement Plan (QEP)

**400. Human Resources**

- 401. Update on Personnel Actions


**500. President's Report**

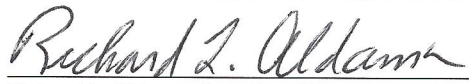
- 501. President's Report on Items of Information
  - 1. President's Update
  - 2. Access and Success Report
  - 3. Board Calendar

**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 8-21-15 at 10:15 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

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