

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

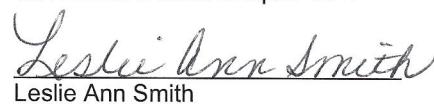
500. President's Report

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 8-27-15 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