

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
DECEMBER 17, 2015**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather in the **LONE STAR ROOM** located in Walker Dining Hall on **THURSDAY, DECEMBER 17, 2015** at **12:00 NOON** for their regular monthly meeting. Afterwards, the governing body will relocate to the **PRESIDENT'S DINING ROOM** for lunch with the Executive Leadership Team.

The following items will be considered:

**100. Introduction**

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes – Board of Trustees November 19, 2015 Meeting

**200. Finance and Operations**

- 201. Take Action on the Annual Financial Audit for the Fiscal Year Ended August 31, 2015

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

- 301. Take Action on Adopting CIP Code for Multidisciplinary Studies Associate Degree Program

**400. Human Resources**

**500. President's Report**

- 501. President's Report on Items of Information

**600. Announcement and Adjournment**

- 601. Announcement Next Meeting - January 28, 2016
- 602. Relocate to the President's Dining Room for Lunch with Executive Leadership Team
- 603. Adjourn

Posted in the NAVARRO COLLEGE Administration Building on Dec. 11, 2015 at 9:45 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