

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