

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF STUDY SESSION AND MEETING  
JULY 23, 2015**

Notice is hereby given that the governing body of NAVARRO COLLEGE will hold a **PLANNING AND BUDGET STUDY SESSION** in the **COOK EDUCATION CENTER** beginning at **12:00 NOON** on **THURSDAY, JULY 23, 2015**. At approximately 5:00 P.M., the governing body will move to the **PRESIDENT'S DINING ROOM** for dinner and a Closed Session to discuss Personnel Matters. At **6:00 P.M.**, the governing body will relocate to the **COOK EDUCATION CENTER** and reconvene into Open Session for their regular monthly meeting.

The following items will be considered:

**100. Call to Order**

- 101. Call to Order in Cook Education Center Meeting Room at 12 Noon
  - a. Announcement of Closed Session to be held following Item 102 - Planning and Budget Study Session to discuss Personnel Matters according to Government Code 551.074
- 102. Conduct Planning and Budget Study Session - *The Next Chapter: Inspiring Students to Greatness*
- 103. Break and Relocate to President's Dining Room at 5 p.m. for Closed Session and Dinner
- 104. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 105. Relocate to Cook Education Center at 6 p.m. and Reconvene into Open Session
- 106. Board Announcements
- 107. Open Forum Time
- 108. Consent Calendar
  - a. Minutes – June 18, 2015 Meeting

**200. Finance and Operations**

- 201. Take Action on June 2015 Financial Statement

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

**400. Human Resources**

- 401. Update on Personnel Activity

**500. President's Report**

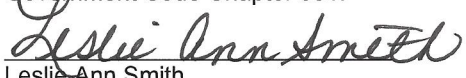
- 501. President's Report on Items of Information
  - 1. President's Update
  - 2. Legislative Update
  - 3. Board Calendar

**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
  - a. August 27, 2015 @ 7:00 P.M.
- 602. Adjournment

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

Posted in the NAVARRO COLLEGE  
Administration Building on 7/16/15 at  
2:30 p.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