

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

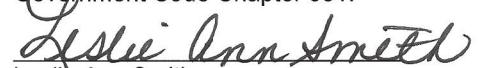
600. Announcement and Adjournment

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 pm 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