

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JUNE 18, 2015

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, JUNE 18, 2015** at 6 P.M. in the PRESIDENT'S DINING ROOM located on the Corsicana Campus for dinner. At approximately **7:00 P.M.**, the governing body will relocate to the **COOK EDUCATION CENTER** for their regular monthly meeting.

The following items will be considered:

100. Board Governance

101. Call to Order in the President's Dining Room
102. Dinner
103. Relocate to Cook Education Center
104. Board Announcements
105. Open Forum Time
106. Consent Calendar
 - a. Minutes - Board of Trustees May 21, 2015 Special Meeting
 - b. Minutes – Board of Trustees May 28, 2015 Meeting

200. Finance and Operations

201. Take Action on May 2015 Financial Statement
202. Take Action on Quarterly Investment Report for Quarter Ended May 31, 2015
203. Campus Works Update

300. Instruction / Student Services / Athletics

301. Community College Survey of Student Engagement (CCSSE) Results
302. SACS-COC Reaffirmation of Accreditation Update

400. Human Resources

401. Update on Personnel Activity

500. President's Report

501. President's Report on Items of Information:
 1. President's Report
 2. Legislative Update
 3. Access and Success Report
 4. Board Calendar

600. Closed Session, Announcement and Adjournment

601. Announcement
 - a. Board of Trustees Planning and Budget Study Session –July 23, 2015 - 12 Noon - Cook Education Center
 - b. Board of Trustees Meeting – July 23, 2015 - 6 p.m. – Cook Education Center
602. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on June 10, 2015
at 11:05 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