

**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

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



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