

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 31, 2015

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **TUESDAY, MARCH 31, 2015** at 6 P.M. in the **PRESIDENT'S DINING ROOM** located on the Corsicana Campus for a Closed Session and dinner. At approximately **7:00 P.M.**, the governing body will relocate to the **COOK EDUCATION CENTER** where they will reconvene into Open Session for their regular monthly meeting.

The following items will be considered:

100. Closed Session/Call to Order/Board Governance

101. Call to Order in the President's Dining Room
 - a. Announcement of Closed Session to Discuss Legal Matters According to Government Codes 551.071
102. Convene into Closed Session and Dinner
103. Relocate to Cook Education Center and Reconvene into Open Session
104. Take Action on Matters Discussed in Closed Session
105. Board Announcements
106. Open Forum Time
107. Consent Calendar
 - a. Minutes - Board of Trustees February 19, 2015 Special Meeting
 - b. Minutes - Board of Trustees February 26, 2015 Meeting
 - c. Addition to Board Policy Manual: Policy GF – Emergency Management
108. Take Action on Appointment of Trustee to Fill Vacancy
109. Take Action on Orders Declaring Elections Canceled and Unopposed Candidates Elected

200. Finance and Operations

201. Take Action on Tax Increment Financing (TIF) Participation Agreement between the City of Corsicana and Navarro College
202. Take Action on Tuition and Fee Increases effective Fall 2015
203. Take Action on February 2015 Financial Statement
204. Take Action on Quarterly Investment Report for Quarter Ending February 28, 2015

300. Instruction / Student Services / Athletics

301. Presentation from Theatre Program and Recognition of Students

400. Human Resources

401. Update on Personnel Actions

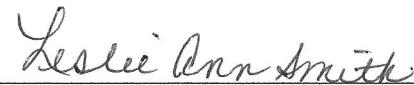
500. President's Report

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

600. Announcement and Adjournment

601. Next Meeting Announcement
 - a. April 23, 2015 - Mexia Campus
602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on March 23, 2015 at 2:40 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


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