

**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