

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MAY 28, 2015**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **THURSDAY, MAY 28, 2015** at 6 P.M. in the **PRESIDENT'S DINING ROOM** located on the Corsicana Campus for dinner with special guests, Dr. and Mrs. James G. Price. 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 with Dr. and Mrs. James G. Price and President's Cabinet
- 103. Relocate to Cook Education Center
 - a. Announcement of Closed Session following Item 501 - President's Report to discuss Personnel Matters according to Government Code 551.074.
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
 - a. Minutes - Board of Trustees April 23, 2015 Meeting
 - b. Minutes - Board of Trustees April 30, 2015 Retreat/Workshop and New Trustee Orientation
 - c. Minutes - Board of Trustees May 15, 2015 Special Meeting
- 107. Administer Oath of Office to Re-elected Trustees
- 108. Election of Board of Trustees Officers

200. Finance and Operations

- 201. Take Action on April 2015 Financial Statement

300. Instruction / Student Services / Athletics

- 301. Marketing Update

400. Human Resources

- 401. Update on Personnel Activity

500. President's Report

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

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session to Discuss Personnel Matters according to Government Code 551.074
- 601. Reconvene into Open Session
 - a. No action or decision will be made on matters discussed in Closed Session
- 602. Announcement - Next Meeting June 18, 2015
- 603. Adjournment

Posted in the NAVARRO COLLEGE
Administration Building on 5/20/15
at 3:35 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 L. Aldama, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS