

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