

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
NOVEMBER 19, 2015**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **THURSDAY, NOVEMBER 19, 2015** at the **WAXAHACHIE CIVIC CENTER** located at 1950 N Interstate 35 East Service Road in Waxahachie, TX for dinner at approximately **5:30 P.M.** and their regular monthly meeting at **6:30 P.M.**

The following items will be considered:

100. Board Governance

- 101. Call to Order
- 102. Dinner with Waxahachie Leaders in Waxahachie Civic Center's Meeting Rooms C & D
- 103. Break and Relocate to Meeting Room B in Waxahachie Civic Center
- 104. Reconvene into Open Session
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes - Board of Trustees October 29, 2015 Meeting

200. Finance, Operations and Advancement

- 201. Funding for Support of Johnson County Police Academy
- 202. Take Action on October 2015 Financial Statement
- 203. Overview of Grant Programs

300. Instruction / Student Services / Athletics

- 301. Presentation on Ellis County Campuses

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. Access and Success Report
 - 3. Board Calendar

600. Announcement and Adjournment

- 601. Announcement - Next Meeting December 17, 2015 at 12 noon
- 602. Adjournment

NOTICE: The Board of Trustees will meet in the lobby of the Albritton Administration Building at 4:45 p.m. to be transported by Navarro College bus to the Waxahachie Civic Center.



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

Posted in the NAVARRO COLLEGE Administration Building on Nov. 16, 2015 at 9:35 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