

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*

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*

Leslie Ann Smith  
Executive Assistant to the District President