

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
OCTOBER 29, 2015

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **THURSDAY, OCTOBER 29, 2015** at 6:00 P.M. in the **PRESIDENT'S DINING ROOM** located on the Corsicana Campus for dinner with the Faculty Association Executive Committee. At approximately **7:00 P.M.**, the governing body will relocate to the **COOK EDUCATION CENTER** to conduct 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 Faculty Association Executive Committee
103. Break and Relocate to Cook Education Center
104. Reconvene into Open Session
105. Board Announcements
106. Open Forum Time
107. Consent Calendar
  - a. Minutes - Board of Trustees September 24, 2015 Meeting

**200. Finance, Operations and Advancement**

201. Take Action on September 2015 Financial Statement
202. Navarro College Foundation Fundraiser for 2015-16

**300. Instruction / Student Services / Athletics**

301. SACSCOC – Preliminary Report from Visiting Team

**400. Human Resources**

401. Professional Development Presentation
402. Introduction of New Administrators
403. Update on Personnel Activity

**500. President's Report**

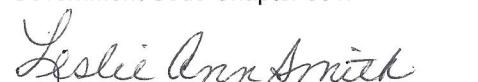
501. President's Report on Items of Information:
  1. President's Report
  2. Access and Success Report
  3. Board Calendar

**600. Announcement and Adjournment**

601. Announcement - Next Meeting November 19, 2015
602. Adjournment

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

Posted in the NAVARRO COLLEGE  
Administration Building on Oct. 22, 2015  
at 10:20 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