

**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
CORSIKANA, 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