

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 24, 2015**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **THURSDAY, SEPTEMBER 24, 2015** at 6 P.M. in the **PRESIDENT'S DINING ROOM** located on the Corsicana Campus for a **CLOSED SESSION** and dinner. 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. Convene into Closed Session to Discuss Legal and Real Property Matters according to Government Codes 551.071 and 551.072
- 103. Break and Relocate to Cook Education Center
- 104. Reconvene into Open Session
- 105. Take Action on Matters Discussed in Closed Session (if applicable)
- 106. Board Announcements
- 107. Open Forum Time
- 108. Consent Calendar
 - a. Minutes - Board of Trustees August 27, 2015 Meeting
 - b. Revision to Board Policy BD – Board Meeting Calendar

200. Finance and Operations

- 201. Take Action to Set the Ad Valorem Tax Rate for Calendar Year 2015 (Fiscal Year 2015-2016) at \$0.118300 per \$100 Assessed Valuation
- 202. Review Preliminary August 2015 Financial Statement
- 203. Take Action on Quarterly Investment Report for Period Ending August 31, 2015
- 204. Take Action on Reaffirmation of Investment Policy and Strategy

300. Instruction / Student Services / Athletics

- 301. Update on Adult Education Program
- 302. Update on SACSCOC On-Site Committee Visit

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 October 29, 2015
- 602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 11:05 a.m. at 9/18/15. 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