

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 11/05/15 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