

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
MAY 21, 2015**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **THURSDAY, MAY 21, 2015** in the **COOK EDUCATION CENTER** on the Corsicana Campus at **6:00 P.M.** for a Special Meeting. The following items will be considered:

100. Board Governance

101. Call to Order

- a. Announcement of Closed Session to discuss Personnel Matters according to Government Code 551.074

102. Convene into Closed Session

103. Reconvene into Open Session

- a. No action or decision on matters discussed in Closed Session to be taken

200. Finance and Operations

N.A.

300. Instruction / Student Services / Athletics

N.A.

400. Human Resources

N.A.

500. President's Report

N.A.

600. Announcement and Adjournment

601. Next Meeting Announcement

602. Adjourn



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

Posted in the NAVARRO COLLEGE
Administration Building on 5/18/15
at 11:45 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