

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
AUGUST 25, 2016**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on **THURSDAY, AUGUST 25, 2016 at 12:00 NOON** for a Closed Session meeting. At approximately **1:30 P.M.**, the governing body will relocate to the **LONE STAR ROOM** 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
 - a. Announcement of Closed Session to Discuss Real Property and Personnel Matters According Government Codes 551.072 and 551.074
- 102. Convene into Closed Session
- 103. Relocate to Lone Star Room and Reconvene into Open Session
- 104. Call to Order and Take Action on Matters Discussed in Closed Session (if applicable)
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes – July 6, 7 and 8, 2016 Closed Session Meetings
 - b. Minutes – July 14, 2016 Meeting
 - c. Board Policy Manual Revisions/Updates
 - 1) Policy DDC - Personnel - Compensation and Benefits – Absences and Leaves

200. Finance and Operations

- 201. Take Action on June 2016 Financial Statement
- 202. Take Action on July 2016 Financial Statement
- 203. Discussion of Calendar Year 2016 (Fiscal Year 2016-2017) Tax Rate, Take Record Vote of Intent to Set Rate at \$0.11830 per \$100 Assessed Valuation and Schedule Public Hearings as Proposed Tax Rate Exceeds the Effective Tax Rate
- 204. Presentation on Dual Credit Study
- 205. Presentation on Albritton Administration Building Engineering Survey

300. Instruction / Student Services / Athletics

- 301. Presentation on Residence Life

400. Human Resources

- 401. Update on Personnel Actions

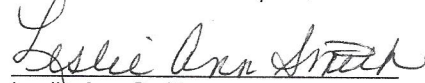
500. Interim Chancellor's Report

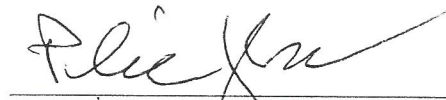
- 501. Report on Items of Information
 - 1. Board Calendar
 - 2. Enrollment Report
 - 3. Interim Chancellor's Report

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE
Administration Building on 8/15/16 at
11:05 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


Phil Judson, Vice Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS