

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

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **THURSDAY, FEBRUARY 25, 2016** at 6:00 P.M. in the **PRESIDENT'S DINING ROOM** for 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. Dinner
- 103. Break and Relocate to Cook Education Center
- 104. Reconvene into Open Session
 - a. Announcement of Closed Session following the President's Report to Discuss Legal and Personnel Matters According to Government Codes 551.071 and 551.074
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes - Board of Trustees Meeting January 28, 2016
 - b. Policy GI - Animals on Campus

200. Finance, Operations and Advancement

- 201. Take Action on Proposed Tax Abatement Agreement with Plasson USA
- 202. Take Action on January 2016 Financial Statement
- 203. Overview of Dual Credit Tuition Proposal
- 204. First Reading – Tuition and Fee Increase effective Fall 2016
- 205. First Reading – Meal Plan Increase effective Fall 2016

300. Instruction / Student Services / Athletics

- 301. Update on Navarro College Foundation
- 302. District Marketing Plan

400. Human Resources

- 401. Update on Personnel Activity

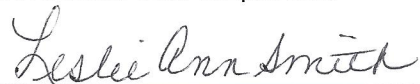
500. President's Report

- 501. President's Report on Items of Information:
 - 1. President's Report
 - 2. Board Calendar

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session to Discuss Legal and Personnel Matters According to Government Codes 551.071 and 551.074
- 602. Reconvene into Open Session
- 603. Take Action on Matters Discussed in Closed Session, If Necessary
- 604. Announcement - Next Meeting March 31, 2016
- 605. Adjournment

Posted in the NAVARRO COLLEGE
Administration Building on 2/22/16
at 8:20 am. 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