

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

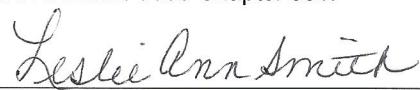
500. President's Report

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 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



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