

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JANUARY 28, 2016**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **THURSDAY, JANUARY 28, 2016** at 6:00 P.M. in the **PRESIDENT'S DINING ROOM** located on the Corsicana Campus for dinner with the Paraprofessional/Support Staff Committee. 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 with Paraprofessional/Support Staff Committee
- 103. Break and Relocate to Cook Education Center
- 104. Reconvene into Open Session
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes - Board of Trustees Meeting December 17, 2015
 - b. Minutes - Board of Trustees Special Meeting January 21, 2016

200. Finance, Operations and Advancement

- 201. Take Action on Quarterly Investment Report for the Quarter Ending November 30, 2015
- 202. Take Action on December 2015 Financial Statement

300. Instruction / Student Services / Athletics

- 301. Take Action on Adopting 2015-2020 Strategic 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. Access and Success Report
 - 3. Board Calendar

600. Announcement and Adjournment

- 601. Announcement - Next Meeting February 25, 2016
- 602. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on Jan. 21, 2016
at 4:46 p.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