

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JULY 14, 2016

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in Waxahachie at **4:00 P.M.** on **THURSDAY, JULY 14, 2016** for a **CLOSED SESSION MEETING** to discuss real property matters according to Government Code 551.071.

At approximately **6:00 P.M.**, the governing body will relocate to **BUILDING C, ROOM 144** located on the **WAXAHACHIE CAMPUS** to conduct their regular monthly meeting.

The following items will be considered:

**100. Board Governance**

- 101. Call to Order
  - a. Announcement of Closed Session to Discuss Real Estate Matters According Government Code 551.071
- 102. Convene into Closed Session
- 103. Relocate to Room C144 and reconvene into Open Session
- 104. Take Action on Matters Discussed in Closed Session (if applicable)
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
  - a. Minutes – June 30, 2016 Meeting

**200. Finance and Operations**

- 201. Take Action on Adoption of Budget for 2016-2017 Fiscal Year
- 202. Take Action on Awarding Custodial Contracts for Corsicana Campus, Ellis County Campuses and South Campuses

**300. Instruction / Student Services / Athletics**

**400. Human Resources**

- 401. Update on Personnel Actions

**500. Interim Chancellor's Report**

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

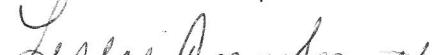
**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment



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

Posted in the NAVARRO COLLEGE  
Administration Building on 7/11/16 at  
10:15 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