

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JUNE 30, 2016**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **THURSDAY, JUNE 30, 2016** at 12 NOON in the PRESIDENT'S DINING ROOM located on the Corsicana Campus for lunch. At **1:00 P.M.**, the governing body will convene into **CLOSED SESSION** to discuss real property, legal and personnel matters according to Government Codes 551.072, 551.071 and 551.074.

At approximately **3:00 P.M.**, the governing body will relocate to the **LONE STAR ROOM** to conduct their annual **PLANNING AND BUDGET WORKSHOP**. At 5 p.m., the governing body will move to the PRESIDENT'S DINING ROOM for dinner. Following dinner, the governing body will return to the **LONE STAR ROOM** to conduct their **REGULAR MONTHLY MEETING** starting at **6:00 P.M.**

The following items will be considered:

100. Board Governance

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - Board of Trustees May 26, 2016 Meeting

200. Finance and Operations

- 201. Take Action on May 2016 Financial Statement
- 202. Take Action on Quarterly Investment Report as of May 30, 2016

300. Instruction/Student Services/Athletics

400. Human Resources


- 401. Update on Personnel Activity

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. Announcement
- 602. Adjournment


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

Posted in the NAVARRO COLLEGE
Administration Building on 6/23/16
at 10:50 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