

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 31, 2016**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **THURSDAY, MARCH 31, 2016** at 6:00 P.M. in the **PRESIDENT'S DINING ROOM** for dinner and a Closed Session to discuss personnel matters. 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. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 103. Break to Relocate to Cook Education Center and Reconvene into Open Session
- 104. Take Action on Matters Discussed in Closed Session, If Necessary
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes - Board of Trustees Meeting February 25, 2016
 - b. Minutes – Board of Trustees Special Meeting March 3, 2016
 - c. Minutes – Board of Trustees Special Meeting March 9, 2016

200. Finance, Operations and Advancement

- 201. Take Action on Request by Navarro County Electric Cooperative, Inc. for Utility Easement and Covenant of Access
- 202. Take Action on February 2016 Financial Statement
- 203. Take Action on Quarterly Investment Report for Period Ending February 28, 2016
- 204. Take Action on Tuition and Fee Increase Effective Fall 2016
- 205. Take Action on Meal Plan Increase Effective Fall 2016
- 206. Take Action on Restructuring Lab Fees Effective Fall 2016
- 207. Take Action on American Honors Tuition and Fee Decrease Effective Fall 2016

300. Instruction / Student Services / Athletics

- 301. Presentation on English Language Institute Program

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. Announcement and Adjournment

- 601. Announcement - Next Meeting April 28, 2016
- 602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on March 24, 2016 at 9:55 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