

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

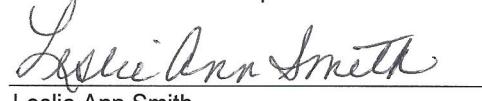
500. President's Report

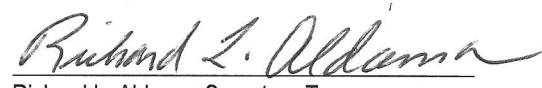
501. President's Report on Items of Information:
 1. President's Report
 2. Board Calendar

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