

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MAY 26, 2016**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **THURSDAY, MAY 26, 2016** at 6 P.M. in the **PRESIDENT'S DINING ROOM** located on the Corsicana Campus for dinner. At approximately **7:00 P.M.**, the governing body will relocate to the **COOK EDUCATION CENTER** where they will reconvene into OPEN SESSION 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
103. Break and Relocate to Cook Education Center
104. Reconvene into Open Session at approximately 7 p.m.
105. Board Announcements
106. Open Forum Time
107. Consent Calendar
 - a. Minutes - Board of Trustees April 28, 2016 Meeting
 - b. Revision to Board Policy CE – Purchasing and Acquisitions

200. Finance and Operations

201. Take Action on Resolution Authorizing Tax Abatement Agreement with Polyguard Products, Inc.
202. Take Action on April 2016 Financial Statement
203. Take Action on Resolution for Signature Authority

300. Instruction / Student Services / Athletics

301. Update on Brilliance Fundraising Event
302. Presentation on Enrollment Management

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
 3. 2016-2017 Budget Workshop and Meeting - June 30, 2016

600. Announcement and Adjournment

601. Announcement
602. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on May 19, 2016
at 10:30 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