

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
NOVEMBER 17, 2016**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on **THURSDAY, NOVEMBER 17, 2016** at 6:00 p.m. for dinner followed by a CLOSED SESSION to discuss real property matters according to Government Code 551.072.

At approximately **7:30 P.M.**, the governing body will relocate to the **LONE STAR ROOM** to conduct their regular monthly meeting.

The following items will be considered:

100. Board Governance

- 101. Call to Order in President's Dining Room
 - a. Announcement of Closed Session following Dinner to discuss Real Property Matters according to Government Code 551.072
- 102. Convene into Closed Session
- 103. Break to Relocate to the Lone Star Room and Reconvene into Open Session
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
 - a. Minutes – October 27, 2016 Meeting

200. Finance and Operations

- 201. Consider Resolution Re-establishing Tax Abatement Guidelines, Criteria and Policy
- 202. Consider Action on October 2016 Financial Statement
- 203. Consider Action on Interlocal Contract Agreements with Purchasing Cooperatives
- 204. Consider Approval and Endorsement of Architects Proposed Schedule for Preparation of Construction Documents for the Albritton Administration Building, Phases 2, 3, and 4

300. Instruction / Student Services / Athletics

- 301. Update on Campus Safety and Emergency Preparedness
- 302. Update on Noel Levitz Student Satisfaction Inventory (SSI) Survey

400. Human Resources


- 401. Update on Personnel Actions

500. District President's Report

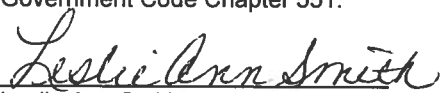
- 501. Report on Items of Information
 - 1. Board Calendar
 - 2. Enrollment Report
 - 3. Director of Marketing and Public Information
 - 4. District President's Report

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 11/10/16 at
4:00 p.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