

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
NOVEMBER 9, 2016**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will hold a **CLOSED SESSION MEETING** in the President's Dining Room, located in Walker Dining Hall on the Corsicana Campus, at **6:00 P.M.** on **WEDNESDAY, NOVEMBER 9, 2016**. Immediately following Closed Session, at approximately **7:00 P.M.**, the governing body will hold a **SPECIAL MEETING** in the **LONE STAR ROOM**.

The following items will be considered:

100. Board Governance and Closed Session

- 101. Call to Order
 - a. Announcement of Closed Session
- 102. Convene into Closed Session to Discuss Real Property Matters according to Government Code 551.072
- 103. Reconvene into Open Session

200. Finance and Operations

- 201. Conduct Workshop on College Finances and Take Action, As Necessary

300. Announcement and Adjournment

- 301. Next Meeting Announcement
- 302. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on 11-2-16
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