

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 29, 2016

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on **THURSDAY, SEPTEMBER 29, 2016** at 6:00 p.m. for dinner. 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
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - August 25, 2016 Meeting
 - b. Minutes - September 8, 2016 Public Hearing/Special Meeting
 - c. Minutes - September 15, 2016 Public Hearing/Special Meeting
 - d. Board Policy DFD – Personnel -- Employee Rights and Privileges--Sexual Misconduct Policy
 - e. Board Policy FFE – Student -- Student Welfare--Sexual Misconduct Policy

200. Finance and Operations

- 201. Take Action on Setting Ad Valorem Tax Rate for Calendar Year 2016 (Fiscal Year 2016-17) at \$0.11830 per \$100 Assessed Valuation
- 202. Review Preliminary August 2016 Financial Statement
- 203. Take Action on Quarterly Investment Report for Period Ending August 31, 2016
- 204. Take Action on Reaffirmation of Investment Policy and Strategy - Board Policy CAG
- 205. Take Action on Dual Credit Tuition and Fees Increase Effective Fall 2017
- 206. Update on Albritton Administration Building Engineering Survey Results

300. Instruction / Student Services / Athletics

- 301. Presentation on Dining Services
- 302. Presentation on Developmental Boot Camps (Non-Course Based Options)

400. Human Resources

- 401. Update on Personnel Actions

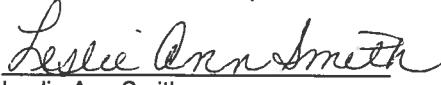
500. District President's Report

- 501. Report on Items of Information
 - 1. Board Calendar
 - 2. Enrollment Report
 - 3. 70th Anniversary
 - 4. District President's Report

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE
Administration Building on 9/22/16 at
4:30 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


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