

**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

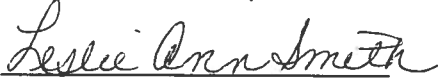
**500. District President's Report**

- 501. Report on Items of Information
  - 1. Board Calendar
  - 2. Enrollment Report
  - 3. 70<sup>th</sup> 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