

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JANUARY 19, 2017**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather in **BAYLOR SCOTT & WHITE HOSPITAL'S CONFERENCE ROOM** located at **2400 NORTH I-35 EAST SERVICE ROAD, WAXAHACHIE, TX 75165.** on **THURSDAY, JANUARY 19, 2017** at **6:30 P.M.** 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 - Board of Trustees Meeting December 15, 2016

**200. Finance, Operations and Advancement**

- 201. Consider Action on Resolution and Order of Election
- 202. Consider Action on Quarterly Investment Report for the Quarter Ended November 30, 2016
- 203. Consider Action Appointing Richard Sanchez to Fill Vacancy on Tax Increment Financing Reinvestment Board of Directors, Zone Number One, City of Corsicana

**300. Instruction / Student Services / Athletics**

- 301. Presentation on "A Texas Life Science Perspective"

**400. Human Resources**

- 401. Update on Personnel Activity

**500. District President's Report**

- 501. President's Report on Items of Information:
  - 1. Enrollment Report
  - 2. Board Calendar
  - 3. President's Report

**600. Announcement and Adjournment**

- 601. Announcement - Dinner with Faculty Association and Meeting on February 23, 2017
- 602. Adjournment



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

Posted in the NAVARRO COLLEGE  
Administration Building on Jan. 12, 2017  
at 3:15 p.m.. Also posted at the ELLIS  
COUNTY COURTHOUSE and 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