

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
FEBRUARY 23, 2017**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, FEBRUARY 23, 2017 at 6:00 P.M.** in the **PRESIDENT'S DINING ROOM** for dinner with the **FACULTY ASSOCIATION**. Immediately following dinner, the Board will convene into **CLOSED SESSION** to discuss personnel and legal matters.

At approximately **7:45 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 in the President's Dining Room
- 102. Convene into Closed Session to Discuss Personnel and Legal Matters According to Government Codes 551.074 and 551.071
- 103. Break to Relocate to Cook Education Center
- 104. Reconvene into Open Session
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
  - a. Minutes - Board of Trustees Meeting January 19, 2017
  - b. Board Policy Updates:
    - a. AA – College District Legal Status and History
    - b. DC – Employment Practices

**200. Finance, Operations and Advancement**

- 201. Consider Action on November 2016 Financial Statement
- 202. Consider Action on December 2016 Financial Statement
- 203. Consider Action on January 2017 Financial Statement
- 204. Consider Action on Fee Increases for Selected Courses/Programs

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

- 301. Update on One Stop Service Desk

**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
    - a. Proposed New and Expanded Career and Technology Programs, Fall 2017-2018

**600. Announcement and Adjournment**

- 601. Announcement - Next Meeting March 30, 2017 @ Navarro College Fairfield Career & Technical Center
- 602. Adjournment

Posted in the NAVARRO COLLEGE  
Administration Building on 2-13-17 at  
10:00 a.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