

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
MARCH 30, 2017**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather at the **FAIRFIELD CAREER AND TECHNICAL CENTER** located at **961 E. COMMERCE STREET, FAIRFIELD, TEXAS 75840** on **THURSDAY, MARCH 30, 2017** at **7:00 P.M.** to conduct their regular monthly meeting.

The following items will be considered:

**100. Board Governance**

101. Call to Order

- a. Announcement of Closed Session following Item 501-President's Report to discuss Real Property and Personnel Matters according to Government Codes 551.072 and 551.074

102. Board Announcements

103. Open Forum Time

104. Consent Calendar

- a. Minutes - Board of Trustees Meeting February 23, 2017
- b. Board Policy GJ – Campus Carry

**200. Finance, Operations and Advancement**

201. Consider Action on February 28, 2017 Financial Statement

202. Consider Action on Quarterly Investment Report for Quarter Ending February 28, 2017

203. Consider Action on Purchasing Cooperative Agreement with Collin College

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

301. Update on Fairfield Career and Technical Center

**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. Proposed New and Expanded Career and Technology Programs, Fall 2017-2018
- 4. President's Report

**600. Closed Session, Announcement and Adjournment**

601. Convene into Closed Session to Discuss Real Property and Personnel Matters according to Government Codes 551.072 and 551.074

602. Reconvene into Open Session

603. Announcement – Next Meeting April 27, 2017

604. Adjournment

**Navarro College Board of Trustees are asked to arrive at the entrance of Dawson Auditorium by 4:30 p.m. March 30, 2017 to be transported by College bus to Fairfield for dinner prior to the meeting at the Fairfield Career and Technical Center.**



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

Posted in the **NAVARRO COLLEGE** Administration Building on 3-24-17 at 9:40 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