

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
APRIL 27, 2017**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, APRIL 27, 2017** at **6:00 P.M.** in the **PRESIDENT'S DINING ROOM** for dinner. Immediately following dinner, the Board will relocate to the **COOK EDUCATION CENTER** to conduct their regular monthly meeting beginning at **7:00 P.M.**

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 March 30, 2017
 - b. Board Policy Updates:
 - 1. GJ – Campus Carry Policy effective August 1, 2017

200. Finance, Operations and Advancement

- 201. Consider Action on March 2017 Financial Statement

300. Instruction / Student Services / Athletics

- 301. Consider Action on Campus Carry Procedures (GJ.1) effective August 1, 2017

400. Human Resources

- 401. Update on Personnel Activity

500. District President's Report

- 501. President's Report on Items of Information:
 - a. Enrollment Report
 - b. Board Calendar
 - c. President's Report
 - 1. Paraprofessional/Support Staff Committee Announcement
 - 2. Commencements
 - 3. Summer ½ Day Incentives
 - 4. 2017-18 Budget and Planning Workshop
 - 5. Heart of Texas Council of Governments

600. Announcement and Adjournment

- 601. Announcement of Next Meeting
- 602. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on 4-19-17 at
3:30 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