

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MAY 17, 2017**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather in the Lone Star Room, located in Walker Dining Hall, on **WEDNESDAY, MAY 17, 2017 at 12 NOON** for their regular monthly meeting. Following the President's Report, the governing body will relocate to the President's Dining Room for lunch and Closed Session.

The following items will be considered:

100. Board Governance

- 101. Call to Order
- 102. Board Announcements
 - a. Announcement of Closed Session following Presidents Report to Discuss Real Estate Matters according to Government Code 551.072
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - Board of Trustees April 27, 2017 Meeting
 - b. Minutes – Board of Trustees May 2, 2017 Special Meeting
- 105. Canvass Election Returns from May 6, 2017 Election and Administer Oath of Office
- 106. Election of Officers

200. Finance and Operations

- 201. Consider Action on April 2017 Financial Statement

300. Instruction / Student Services / Athletics

- 301. Consider Approval of AAS Degree Program in Hospitality Management
- 302. Consider Approval of AAS Degree Program in Human Resources Management

400. Human Resources

- 401. Update on Personnel Activity

500. President's Report

- 501. President's Report on Items of Information:
 - a. Enrollment Update
 - b. Board Calendar
 - c. President's Items of Information

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session to Discuss Real Estate Matters According to Government Code 551.072
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on 5-12-17
at 11:55am. 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