

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