

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JUNE 29, 2017**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **THURSDAY, JUNE 29, 2017** at 6 P.M. in the **PRESIDENT'S DINING ROOM** located on the Corsicana Campus for dinner. Following dinner, the governing body will relocate to the **LONE STAR ROOM** to conduct their **REGULAR MONTHLY MEETING** 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 May 17, 2017 Meeting
  - b. Revision to Board Policy DDBA – Compensation and Benefits – Educational Benefits

**200. Finance and Operations**

- 201. Take Action on May 2017 Financial Statement
- 202. Take Action on Quarterly Investment Report as of May 31, 2017

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

- 301. Take Action on AAS Degree Program in Human Resources Management

**400. Human Resources**

- 401. Update on Personnel Activity

**500. District President's Report**

- 501. District President's Report on Items of Information:
  - 1. Enrollment Report
  - 2. Board Calendar
  - 3. President's Report

**600. Announcement and Adjournment**

- 601. Announcement
- 602. Adjournment



Richard L. Aldama, Secretary/Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
CORSCICANA, TEXAS

Posted in the NAVARRO COLLEGE  
Administration Building on 6-19-17  
at 9:45 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