NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 21, 2017

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on **THURSDAY, SEPTEMBER 21, 2016** at **6:00 p.m. for dinner with the Paraprofessional/Support Staff Committee.** At approximately **7:00 P.M.,** the governing body will relocate to the **LONE STAR ROOM** to conduct their regular monthly meeting.

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 - August 24, 2017 Meeting
          b. Minutes - September 7, 2017 Public Hearing/Special Meeting
          c. Minutes - September 13, 2017 Public Hearing/Special Meeting
  105.   Update on Presidential Search
  106.   Take Action on Presidential Profile

200. Finance and Operations
  201.   Take Action on Setting Ad Valorem Tax Rate for Calendar Year 2017 (Fiscal Year 2017-18) at $0.1218 per $100 Assessed Valuation
  202.   Review Preliminary August 2017 Financial Statement
  203.   Take Action on Quarterly Investment Report for Period Ending August 31, 2017
  204.   Take Action on Reaffirmation of Investment Policy and Strategy - Board Policy CAG

300. Instruction / Student Services / Athletics
  301.   Update on Student Recruitment

400. Human Resources
  401.   Update on Personnel Actions

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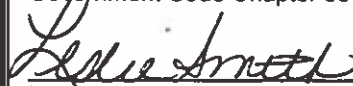   2. Board Calendar
          3. District President's Report

600. Announcement and Adjournment
  601.   Next Meeting Announcement
  602.   Adjournment

Richard L. Aldama

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