

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
OCTOBER 26, 2017**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on the **WAXAHACHIE CAMPUS** located at **1900 JOHN ARDEN DRIVE, WAXAHACHIE TX** at **7:00 P.M.** on **THURSDAY, OCTOBER 26, 2017** for a **CLOSED SESSION MEETING** in **ROOM C126** to discuss legal matters according to Government Code 551.071.

At approximately **7:30 P.M.**, the governing body will relocate to **ROOM C144** to conduct their regular monthly meeting. The following items will be considered:

100. Board Governance

- 101. Call to Order
 - a. Announcement of Closed Session to Discuss Legal Matters According Government Code 551.071
- 102. Convene into Closed Session
- 103. Break to Relocate to Room C-144 and Reconvene in Open Session
- 104. Take Action on Matters Discussed in Closed Session (if applicable)
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes – September 21, 2017 Meeting
- 108. Update on Presidential Search

200. Finance and Operations

- 201. Take Action on September 2017 Financial Statement
- 202. Take Action on Interlocal Agreement with Other Community College District(s)

300. Instruction / Student Services / Athletics

- 301. Update on Ellis County Campuses
- 302. Proposal to Add Second Commencement Ceremony in Ellis County

400. Human Resources


- 401. Update on Personnel Actions

500. District President's Report

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


600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment


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

Navarro College Board of Trustees and administrators will leave by bus from the Corsicana Campus Albritton Administration Building at 4:45 p.m. for Johnny Carino's Restaurant in Waxahachie. Following dinner, the Board will be transported to the Waxahachie Campus where they will conduct their regular monthly meeting.

Posted in the NAVARRO COLLEGE Administration Building on 10/19/17 at 2:30 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