

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
DECEMBER 14, 2017

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, DECEMBER 14, 2017 at 12:00 NOON** in the PRESIDENT'S DINING ROOM located in Walker Dining Hall on the Corsicana Campus for lunch. At approximately **1:00 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. Introduction**

101. Call to Order

- a. Announcement of Closed Session following *Item 501 - President's Report* to Discuss Personnel and Real Property Matters according to Government Codes 551.074, 551.082 and 551.072

102. Board Announcements

103. Open Forum Time

104. Consent Calendar

- a. Minutes – Board of Trustees November 16, 2017 Meeting

105. Update on Presidential Search

**200. Finance and Operations**

201. Consider Action on Annual Financial Audit for Fiscal Year Ended August 31, 2017

202. Take Action on Interlocal Agreements with Agencies

203. Presentation on Albritton Administration Building Project by VLK Architects

204. Consider Action on Increase in Continuing Education Fees

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

**400. Human Resources**

401. Recognition of Long-Term Service Employees

402. Update on Personnel

**500. President's Report**

501. President's Report on Items of Information

- a. Enrollment Update

- b. Board Calendar

- c. President's Report

**600. Announcement, Closed Session and Adjournment**

601. Announcement of Next Meeting - January 25, 2018

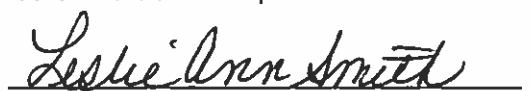
602. Convene into Closed Session to Discuss Personnel and Real Property Matters According to Government Codes 551.074, 551.082 and 551.072

603. Reconvene into Open Session and Adjourn Meeting



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

Posted in the NAVARRO COLLEGE  
Administration Building on 12-8-17  
at 8:00 AM. 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