

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
FEBRUARY 22, 2018

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, FEBRUARY 22, 2018 at 6:00 p.m. for dinner with the FACULTY ASSOCIATION EXECUTIVE COMMITTEE and a Closed Session meeting. At approximately 7:15 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 in the President's Dining Room
102. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
102. Relocate to the Lone Star Room and Reconvene into Open Session
103. Board Announcements
104. Open Forum Time
105. Consent Calendar
 - a. Minutes – January 16, January 25, January 29, January 30-February 1, February 2, and February 7, 2018
 - b. Revision to Board Policy DBC – Employment Requirements - Nepotism
106. Name Lone Finalist for District President

200. Finance and Operations

201. Take Action on January 2018 Financial Statement
202. Take Action on Tuition and Fee Increase Effective Fall 2018

300. Instruction / Student Services / Athletics

301. Presentation on Adult Education and Literacy Program

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

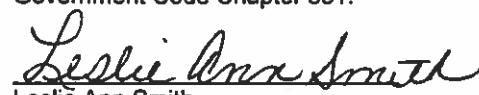
600. Announcement and Adjournment

601. Next Meeting Announcement – March 22, 2018
602. Adjourn



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

Posted in the NAVARRO COLLEGE
Administration Building on 2-15-18 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