

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
FEBRUARY 7, 2018**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **WEDNESDAY, FEBRUARY 7, 2018 at 9 A.M.** in the **PRESIDENT'S DINING ROOM** located in Walker Dining Hall on the Corsicana Campus to conduct a Closed Session Meeting

The following items will be considered:

100. Board Governance

101. Call to Order and Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074 – No Action Will Be Taken
102. Reconvene into Open Session and Adjourn Meeting

Richard L. Aldama

Richard L. Aldama, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE Administration Building on 2-5-18 at 9:00 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

Leslie Ann Smith
Executive Assistant to the District President

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