

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JUNE 28, 2018**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will meet in the President's Dining Room on **THURSDAY, JUNE 28, 2018 at 6:00 P.M.** for dinner. Following dinner, a **CLOSED SESSION** will be held to discuss personnel matters according to Government Code 551.074. At approximately **7:30 P.M.**, the Board 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 in accordance with Government Code 551.074
- 103. Relocate to the Lone Star Room and Reconvene in Open Session
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
 - a. Minutes – May 31, 2018 Meeting
 - b. New Board Policy DE.2 – Emeritus Status
- 107. Election of Officers

200. Finance and Operations

- 201. Take Action on May 2018 Financial Statement
- 202. Take Action on Quarterly Investment Report for Quarter Ended May 31, 2018

300. Instruction / Student Services / Athletics

- 301. Take Action on new AAS Hospitality Management Degree and Level 1 and 2 Hospitality Management Certificate Programs

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. Adjourn

Phil Judson, Vice Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS

Posted in the NAVARRO COLLEGE
Administration Building on _____ at
_____. 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