

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

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.

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

Leslie Ann Smith
Executive Assistant to the District President