

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
JANUARY 16, 2018**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **TUESDAY, JANUARY 16, 2018** at **12:00 NOON** 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
102. Convene into Closed Session to Discuss Personnel Matters
According to Government Code 551.074 – No Action to Be Taken
103. Reconvene into Open Session and Adjourn Meeting



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

Posted in the NAVARRO COLLEGE Administration Building on Jan 11, 2018 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

EOE