

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JANUARY 25, 2018

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, JANUARY 25, 2018 at 6:00 p.m. for dinner. At approximately 7:00 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
  - a. Announcement of Closed Session to be held following President's Report to discuss Personnel Matters according to Government Code 551.074
102. Board Announcements
103. Open Forum Time
104. Consent Calendar
  - a. Minutes – December 14, 2017 Meeting
105. Update on Presidential Search
106. Recognition of Long-Term Service Employee
107. Recognition of Mr. Karl Humphries, Executive Director of Facilities

**200. Finance and Operations**

201. Take Action on Proposed Tax Abatement Agreement with Pactiv, LLC
202. Take Action on Proposed Tax Abatement Agreement with Solo Cup Operating Corporation
203. Take Action on November 2017 Financial Statement
204. Take Action on Quarterly Investment Report for Quarter Ended November 30, 2017
205. Take Action on December 2017 Financial Statement

**300. Instruction / Student Services / Athletics**

301. Discuss Relocation of Allied Health Programs to Waxahachie Campus

**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

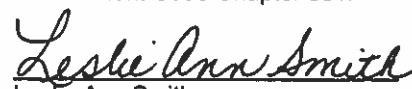
**600. Announcement, Closed Session and Adjournment**

601. Next Meeting Announcement
602. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
603. Reconvene into Open Session and Adjourn Meeting



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

Posted in the NAVARRO COLLEGE  
Administration Building on 1/19/18 at  
11:00 am. 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