

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 22, 2018

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, MARCH 22, 2018 at 6:00 p.m. for dinner and a CLOSED SESSION to discuss personnel matters. At 7:30 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. Closed Session/Board Governance

- 101. Call to Order in the President's Dining Room
- 102. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 103. Relocate to the Lone Star Room and Reconvene into Open Session
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
- 107. Take Action on Appointing New District President

200. Finance and Operations

- 201. Take Action on February 2018 Financial Statement

300. Instruction / Student Services / Athletics

- 301. Presentation on Dancing For Our Stars Fundraising Event

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. NCMPR Award
 - 4. District President's Report

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjourn

Richard L. Aldama

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

Posted in the NAVARRO COLLEGE
Administration Building on 3/19/18 at
11:150 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
Leslie Ann Smith
Executive Assistant to the District President