

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
APRIL 26, 2018

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on the MEXIA CAMPUS located at 901 N. MLK JR HWY, MEXIA, TEXAS on THURSDAY, APRIL 26, 2018. A Closed Session will be held at 7:00 P.M. in Room NCBA 104. At approximately 7:45 P.M., the governing body will relocate to the LIBRARY to conduct their regular monthly meeting.

The following items will be considered:

100. Closed Session, Board Governance

101. Call to Order

- a. Announcement of Closed Session to discuss Legal and Personnel Matters according to Government Codes 551.071 and 551.074

102. Convene into Closed Session

103. Reconvene into Open Session

104. Board Announcements

105. Open Forum Time

106. Consent Calendar

- a. Minutes - Board of Trustees Meeting March 22, 2018

200. Finance, Operations and Advancement

201. Take Action on Quarterly Investment Report for Quarter Ended February 28, 2018

202. Take Action on March 2018 Financial Statement

203. Take Action on Extending Contract with Whitley Penn LLP for Auditing Services

300. Instruction / Student Services / Athletics

301. Approval of new Entrepreneurial Certificate Program

302. Update on Mexia Campus

400. Human Resources

401. Update on Personnel Activity

500. District President's Report

501. President's Report on Items of Information:

- 1. Enrollment Report
- 2. Board Calendar
- 3. President's Report

600. Announcement and Adjournment

601. Announcement of Next Meeting - May 31, 2018

602. Adjourn Meeting

Trustees are asked to arrive at the entrance of Albritton Administration Building by 5 p.m. on April 26, 2018. The Board will be transported by College bus to Farmhouse Restaurant for dinner prior to the meeting at the Mexia Campus.



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

Posted in the NAVARRO COLLEGE Administration Building on 4-19-18 at 4:00 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