

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
MAY 31, 2018

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, MAY 31, 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
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes – April 26, 2018 Meeting

**200. Finance and Operations**

- 201. Take Action on April 2018 Financial Statement
- 202. Take Action on Awarding Bid for Bank Depository for College Funds
- 203. Update on Albritton Building Renovations by VLK Architects

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

- 301. Presentation on Institutional Effectiveness

**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

Richard L. Aldama

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

Posted in the NAVARRO COLLEGE  
Administration Building on 5-24-18 at  
1:30 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

Leslie Ann Smith  
Executive Assistant to the District President