

2016-14  
FILED FOR RECORD  
AT 1:35 O'CLOCK P M.  
JAN 15 2016

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF SPECIAL MEETING  
JANUARY 21, 2016

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on THURSDAY, JANUARY 21, 2016 in the PRESIDENT'S DINING ROOM on the Corsicana Campus at 12 NOON for a Special Meeting.

The following items will be considered:

**100. Introduction and Closed Session**

101. Call to Order

a. Announcement of Closed Session to Discuss Legal Matters According to Government Code 551.071

102. Convene into Closed Session

**200. Finance and Operations**

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

**400. Human Resources**

**500. President's Report**

**600. Reconvene into Open Session, Announcement and Adjournment**

601. Reconvene into Open Session

a. No Action on Matters Discussed in Closed Session is Anticipated

602. Next Meeting Announcement – January 28, 2016

603. Adjournment



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

Posted in the NAVARRO COLLEGE  
Administration Building on Jan. 18, 2016  
at 10:00 a.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