

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
FEBRUARY 25, 2016**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, FEBRUARY 25, 2016** at 6:00 P.M. in the **PRESIDENT'S DINING ROOM** for dinner. At approximately 7:00 P.M., the governing body will relocate to the **COOK EDUCATION CENTER** to conduct their regular monthly meeting.

The following items will be considered:

**100. Board Governance**

- 101. Call to Order in the President's Dining Room
- 102. Dinner
- 103. Break and Relocate to Cook Education Center
- 104. Reconvene into Open Session
  - a. Announcement of Closed Session following the President's Report to Discuss Legal and Personnel Matters According to Government Codes 551.071 and 551.074
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
  - a. Minutes - Board of Trustees Meeting January 28, 2016
  - b. Policy GI - Animals on Campus

2016-42  
**FILED FOR RECORD**  
AT 10:40 O'CLOCK 11 M.

FEB 20 2016

**200. Finance, Operations and Advancement**

- 201. Take Action on Proposed Tax Abatement Agreement with Plasson USA
- 202. Take Action on January 2016 Financial Statement
- 203. Overview of Dual Credit Tuition Proposal
- 204. First Reading – Tuition and Fee Increase effective Fall 2016
- 205. First Reading – Meal Plan Increase effective Fall 2016

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

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

- 301. Update on Navarro College Foundation
- 302. District Marketing Plan

**400. Human Resources**

- 401. Update on Personnel Activity


**500. President's Report**

- 501. President's Report on Items of Information:
  - 1. President's Report
  - 2. Board Calendar

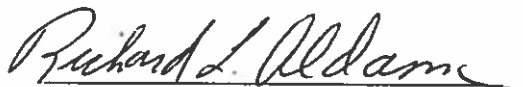
**600. Closed Session, Announcement and Adjournment**

- 601. Convene into Closed Session to Discuss Legal and Personnel Matters According to Government Codes 551.071 and 551.074
- 602. Reconvene into Open Session
- 603. Take Action on Matters Discussed in Closed Session, If Necessary
- 604. Announcement - Next Meeting March 31, 2016
- 605. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 2-22-16 at 8:20 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



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