

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 31, 2016**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on **THURSDAY, MARCH 31, 2016** at 6:00 P.M. in the **PRESIDENT'S DINING ROOM** for dinner and a Closed Session to discuss personnel matters. 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. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 103. Break to Relocate to Cook Education Center and Reconvene into Open Session
- 104. Take Action on Matters Discussed in Closed Session, If Necessary
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes - Board of Trustees Meeting February 25, 2016
 - b. Minutes – Board of Trustees Special Meeting March 3, 2016
 - c. Minutes – Board of Trustees Special Meeting March 9, 2016

2016-602
FILED FOR RECORD
AT 201 O'CLOCK 7 M.
MAR 24 2016
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

200. Finance, Operations and Advancement

- 201. Take Action on Request by Navarro County Electric Cooperative, Inc. for Utility Easement and Covenant of Access
- 202. Take Action on February 2016 Financial Statement
- 203. Take Action on Quarterly Investment Report for Period Ending February 28, 2016
- 204. Take Action on Tuition and Fee Increase Effective Fall 2016
- 205. Take Action on Meal Plan Increase Effective Fall 2016
- 206. Take Action on Restructuring Lab Fees Effective Fall 2016
- 207. Take Action on American Honors Tuition and Fee Decrease Effective Fall 2016

300. Instruction / Student Services / Athletics

- 301. Presentation on English Language Institute Program

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. Announcement and Adjournment

- 601. Announcement - Next Meeting April 28, 2016
- 602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on March 24, 2016 at 4:55 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.

[Signature]
Leslie Ann Smith
Executive Assistant to the District President

[Signature]
Richard L. Aldama, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSIANA, TEXAS