

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
APRIL 28, 2016

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on THURSDAY, APRIL 28, 2016 at 7:00 P.M. on the MEXIA CAMPUS located at 901 N. MLK JR. HWY, MEXIA, TX 76667 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 - Board of Trustees Meeting March 31, 2016

200. Finance, Operations and Advancement

- 201. Take Action on Mid-Year Budget Adjustments as of February 29, 2016
- 202. Take Action on March 2016 Financial Statement

300. Instruction / Student Services / Athletics

- 301. Update on South Campus

400. Human Resources

- 401. Update on Personnel Activity

500. Interim Chancellor's Report

- 501. Report on Items of Information:
  - a. Board Calendar
  - b. Interim Chancellor's Report
  - c. Commencement - May 13 & 14, 2016

600. Announcement and Adjournment

- 601. Announcement - Next Meeting May 26, 2016
- 602. Adjournment

2016-85

FILED FOR RECORD  
AT 11:40 O'CLOCK A M.

APR 25 2016

SHERRY DOWD County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

NOTICE: The Board of Trustees will meet in the lobby of the Albritton Administration Building at 4:45 p.m. to be transported by Navarro College bus to Mexia. The bus will transport the Board to the Farm House Restaurant for dinner prior to the meeting on the Mexia Campus.

Richard L. Aldama

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

Posted in the NAVARRO COLLEGE Administration Building on April 21, 2016 at 2:15 p.m. Also posted at the LIMESTONE COUNTY COURTHOUSE and 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