

2016-126
FILED FOR RECORD
AT 1:55 O'CLOCK P.M.
JUL 01 2016

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JULY 14, 2016

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

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in Waxahachie at 4:00 P.M. on THURSDAY, JULY 14, 2016 for a CLOSED SESSION MEETING to discuss real property matters according to Government Code 551.071.

At approximately 6:00 P.M., the governing body will relocate to BUILDING C, ROOM 144 located on the WAXAHACHIE CAMPUS to conduct their regular monthly meeting.

The following items will be considered:

100. Board Governance

- 101. Call to Order
 - a. Announcement of Closed Session to Discuss Real Estate Matters According Government Code 551.071
- 102. Convene into Closed Session
- 103. Relocate to Room C144 and reconvene into Open Session
- 104. Take Action on Matters Discussed in Closed Session (if applicable)
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes – May 26, 2016 Meeting

200. Finance and Operations

- 201. Take Action on Adoption of Budget for 2016-2017 Fiscal Year
- 202. Take Action on Awarding Custodial Contracts for Corsicana Campus, Ellis County Campuses and South Campuses

300. Instruction / Student Services / Athletics

400. Human Resources

- 401. Update on Personnel Actions

500. Interim Chancellor's Report

- 501. Interim Chancellor's Report on Items of Information
 - 1. Board Calendar
 - 2. Interim Chancellor's Report

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

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

Posted in the NAVARRO COLLEGE Administration Building on 7/1/16 at 10:15 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
Leslie Ann Smith
Executive Assistant to the District President