

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
AUGUST 25, 2016

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, AUGUST 25, 2016 at 12:00 NOON for a Closed Session meeting. At approximately 1:30 P.M., the governing body will relocate to the LONE STAR ROOM 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
 - a. Announcement of Closed Session to Discuss Real Property and Personnel Matters According Government Codes 551.072 and 551.074
102. Convene into Closed Session
103. Relocate to Lone Star Room and Reconvene into Open Session
104. Call to Order and Take Action on Matters Discussed in Closed Session (if applicable)
105. Board Announcements
106. Open Forum Time
107. Consent Calendar
 - a. Minutes – July 6, 7 and 8, 2016 Closed Session Meetings
 - b. Minutes – July 14, 2016 Meeting
 - c. Board Policy Manual Revisions/Updates
 - 1) Policy DDC - Personnel - Compensation and Benefits – Absences and Leaves

200. Finance and Operations

201. Take Action on June 2016 Financial Statement
202. Take Action on July 2016 Financial Statement
203. Discussion of Calendar Year 2016 (Fiscal Year 2016-2017) Tax Rate, Take Record Vote of Intent to Set Rate at \$0.11830 per \$100 Assessed Valuation and Schedule Public Hearings as Proposed Tax Rate Exceeds the Effective Tax Rate
204. Presentation on Dual Credit Study
205. Presentation on Albritton Administration Building Engineering Survey

300. Instruction / Student Services / Athletics

301. Presentation on Residence Life

400. Human Resources

401. Update on Personnel Actions

500. Interim Chancellor's Report

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

600. Announcement and Adjournment

601. Next Meeting Announcement
602. Adjournment

2016-164
FILED FOR RECORD
AT 2:00 O'CLOCK P.M.
AUG 17 2016
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Posted in the NAVARRO COLLEGE Administration Building on 8/15/16 at 11:05 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]
Phil Judson, Vice Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS