

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
SEPTEMBER 29, 2016

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, SEPTEMBER 29, 2016 at 6:00 p.m. 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
102. Board Announcements
103. Open Forum Time
104. Consent Calendar
  - a. Minutes - August 25, 2016 Meeting
  - b. Minutes - September 8, 2016 Public Hearing/Special Meeting
  - c. Minutes - September 15, 2016 Public Hearing/Special Meeting
  - d. Board Policy DFD – Personnel – Employee Rights and Privileges--Sexual Misconduct Policy
  - e. Board Policy FFE – Student -- Student Welfare--Sexual Misconduct Policy

**200. Finance and Operations**

201. Take Action on Setting Ad Valorem Tax Rate for Calendar Year 2016 (Fiscal Year 2016-17) at \$0.11830 per \$100 Assessed Valuation
202. Review Preliminary August 2016 Financial Statement
203. Take Action on Quarterly Investment Report for Period Ending August 31, 2016
204. Take Action on Reaffirmation of Investment Policy and Strategy - Board
205. Take Action on Dual Credit Tuition and Fees Increase Effective Fall 2017
206. Update on Albritton Administration Building Engineering Survey Results

2016-195  
FILED FOR RECORD  
AT 1:55 O'CLOCK P.M.  
SEP 23 2016

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

301. Presentation on Dining Services
302. Presentation on Developmental Boot Camps (Non-Course Based Options)

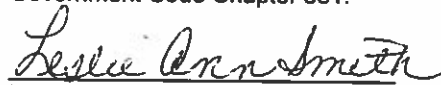
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY  DEPUTY

**400. Human Resources**

401. Update on Personnel Actions


**500. District President's Report**

501. Report on Items of Information
  1. Board Calendar
  2. Enrollment Report
  3. 70<sup>th</sup> Anniversary
  4. District President's Report

Posted in the NAVARRO COLLEGE Administration Building on 9/22/16 at 4:30 p.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

**600. Announcement and Adjournment**

601. Next Meeting Announcement
602. Adjournment

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