

2016-231  
FILED FOR RECORD  
AT 1030 O'CLOCK a M.

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
NOVEMBER 17, 2016

NOV 14 2016

SHERRY POWD, County Clerk  
NAVARRO COUNTY, TEXAS  
DEPUTY

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, NOVEMBER 17, 2016 at 6:00 p.m. for dinner followed by a CLOSED SESSION to discuss real property matters according to Government Code 551.072.

At approximately 7:30 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 President's Dining Room
  - a. Announcement of Closed Session following Dinner to discuss Real Property Matters according to Government Code 551.072
102. Convene into Closed Session
103. Break to Relocate to the Lone Star Room and Reconvene into Open Session
104. Board Announcements
105. Open Forum Time
106. Consent Calendar
  - a. Minutes – October 27, 2016 Meeting

**200. Finance and Operations**

201. Consider Resolution Re-establishing Tax Abatement Guidelines, Criteria and Policy
202. Consider Action on October 2016 Financial Statement
203. Consider Action on Interlocal Contract Agreements with Purchasing Cooperatives
204. Consider Approval and Endorsement of Architects Proposed Schedule for Preparation of Construction Documents for the Albritton Administration Building, Phases 2, 3, and 4

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

301. Update on Campus Safety and Emergency Preparedness
302. Update on Noel Levitz Student Satisfaction Inventory (SSI) Survey

**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. Director of Marketing and Public Information
  4. District President's Report

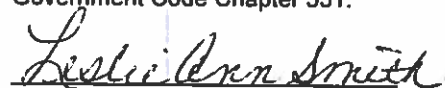
**600. Announcement and Adjournment**

601. Next Meeting Announcement
602. Adjournment



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

Posted in the NAVARRO COLLEGE Administration Building on 11/10/16 at 4:00 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