

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
DECEMBER 13, 2016**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather in the **PRESIDENT'S DINING ROOM**, located in Walker Dining Hall on the Corsicana Campus, on **TUESDAY, DECEMBER 13, 2016 at 12:00 NOON** for lunch. Afterwards, the governing body will relocate to the **LONE STAR ROOM** at **1:00 P.M.** to conduct their regular monthly meeting.

The following items will be considered:

100. Introduction

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes – Board of Trustees November 9, 2016 Special Meeting
 - b. Minutes – Board of Trustees November 17, 2016 Meeting
 - c. Minutes – Board of Trustees November 22, 2016 Special Meeting

200. Finance and Operations

- 201. Consider Action regarding Property Tax Suit vs. Willie George Starks, et al
- 202. Consider Action on the Annual Financial Audit for Fiscal Year Ended August 31, 2016
- 203. Consider Resolution for Inter-Local Agreements with Purchasing Cooperatives

300. Instruction / Student Services / Athletics

400. Human Resources

- 401. Update on Personnel

500. District President's Report

- 501. President's Report on Items of Information

600. Announcement and Adjournment

- 601. Announcement of Next Meeting - January 26, 2017
- 602. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on 12-8-16
at 10:45 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
Executive Assistant to the District President

FILED FOR RECORD 2016-248
AT 12:45 O'CLOCK 8 M.

DEC 08 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY OT DEPUTY