

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JANUARY 19, 2017

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in BAYLOR SCOTT & WHITE HOSPITAL'S CONFERENCE ROOM located at 2400 NORTH I-35 EAST SERVICE ROAD, WAXAHACHIE, TX 75165. on THURSDAY, JANUARY 19, 2017 at 6:30 P.M. 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 - Board of Trustees Meeting December 15, 2016

**200. Finance, Operations and Advancement**

- 201. Consider Action on Resolution and Order of Election
- 202. Consider Action on Quarterly Investment Report for the Quarter Ended November 30, 2016
- 203. Consider Action Appointing Richard Sanchez to Fill Vacancy on Tax Increment Financing Reinvestment Board of Directors, Zone Number One, City of Corsicana

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

- 301. Presentation on "A Texas Life Science Perspective"

**400. Human Resources**

- 401. Update on Personnel Activity

**500. District President's Report**

- 501. President's Report on Items of Information:
  - 1. Enrollment Report
  - 2. Board Calendar
  - 3. President's Report

**600. Announcement and Adjournment**

- 601. Announcement - Dinner with Faculty Association and Meeting on February 23, 2017
- 602. Adjournment

2017-9  
FILED FOR RECORD  
AT 1:30 O'CLOCK P.M.

JAN 13 2017

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

*Richard L. Aldama*

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

Posted in the NAVARRO COLLEGE Administration Building on Jan. 12, 2017 at 3:15 P.M. Also posted at the ELLIS COUNTY COURTHOUSE and 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