

2017-52

FILED FOR RECORD
AT 1:47 O'CLOCK P. M.

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 30, 2017

MAR 24 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather at the FAIRFIELD CAREER AND TECHNICAL CENTER located at 961 E. COMMERCE STREET, FAIRFIELD, TEXAS 75840 on THURSDAY, MARCH 30, 2017 at 7:00 P.M. to conduct their regular monthly meeting.

The following items will be considered:

100. Board Governance

- 101. Call to Order
 - a. Announcement of Closed Session following Item 501-President's Report to discuss Real Property and Personnel Matters according to Government Codes 551.072 and 551.074
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - Board of Trustees Meeting February 23, 2017
 - b. Board Policy GJ – Campus Carry

200. Finance, Operations and Advancement

- 201. Consider Action on February 28, 2017 Financial Statement
- 202. Consider Action on Quarterly Investment Report for Quarter Ending February 28, 2017
- 203. Consider Action on Purchasing Cooperative Agreement with Collin College

300. Instruction / Student Services / Athletics

- 301. Update on Fairfield Career and Technical Center

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. Proposed New and Expanded Career and Technology Programs, Fall 2017-2018
 - 4. President's Report

Navarro College Board of Trustees are asked to arrive at the entrance of Dawson Auditorium by 4:30 p.m. March 30, 2017 to be transported by College bus to Fairfield for dinner prior to the meeting at the Fairfield Career and Technical Center.

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session to Discuss Real Property and Personnel Matters according to Government Codes 551.072 and 551.074
- 602. Reconvene into Open Session
- 603. Announcement – Next Meeting April 27, 2017
- 604. Adjournment

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

Posted in the NAVARRO COLLEGE Administration Building on 3-24-17 at 9:40 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