

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
APRIL 27, 2017

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on THURSDAY, APRIL 27, 2017 at 6:00 P.M. in the PRESIDENT'S DINING ROOM for dinner. Immediately following dinner, the Board will relocate to the COOK EDUCATION CENTER to conduct their regular monthly meeting beginning at 7:00 P.M.

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 March 30, 2017
 - b. Board Policy Updates:
 - 1. GJ - Campus Carry Policy effective August 1, 2017

200. Finance, Operations and Advancement

- 201. Consider Action on March 2017 Financial Statement

300. Instruction / Student Services / Athletics

- 301. Consider Action on Campus Carry Procedures (GJ.1) effective August 1, 2017

400. Human Resources

- 401. Update on Personnel Activity

500. District President's Report

- 501. President's Report on Items of Information:
 - a. Enrollment Report
 - b. Board Calendar
 - c. President's Report
 - 1. Paraprofessional/Support Staff Committee Announcement
 - 2. Commencements
 - 3. Summer ½ Day Incentives
 - 4. 2017-18 Budget and Planning Workshop
 - 5. Heart of Texas Council of Governments

600. Announcement and Adjournment

- 601. Announcement of Next Meeting
- 602. Adjournment



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

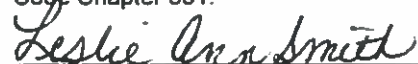
2017-67

FILED FOR RECORD
AT 12:30 O'CLOCK 8 M.

APR 21 2017

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

Posted in the NAVARRO COLLEGE Administration Building on 4-19-17 at 3:30 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