

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
MAY 17, 2017**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather in the Lone Star Room, located in Walker Dining Hall, on **THURSDAY, MAY 17, 2017** at **12 NOON** for their regular monthly meeting. Following the President's Report, the governing body will relocate to the President's Dining Room for lunch and Closed Session.

The following items will be considered:

**100. Board Governance**

- 101. Call to Order
- 102. Board Announcements
  - a. Announcement of Closed Session following Presidents Report to Discuss Real Estate Matters according to Government Code 551.072
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes - Board of Trustees April 27, 2017 Meeting
  - b. Minutes – Board of Trustees May 2, 2017 Special Meeting
- 105. Canvass Election Returns from May 6, 2017 Election and Administer Oath of Office
- 106. Election of Officers

**200. Finance and Operations**

- 201. Consider Action on April 2017 Financial Statement

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

- 301. Consider Approval of AAS Degree Program in Hospitality Management
- 302. Consider Approval of AAS Degree Program in Human Resources Management

*2017.81*

**400. Human Resources**

- 401. Update on Personnel Activity

**500. President's Report**

- 501. President's Report on Items of Information:
  - a. Enrollment Update
  - b. Board Calendar
  - c. President's Items of Information

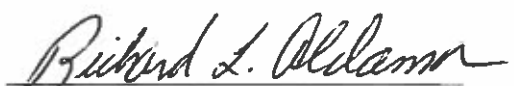
**600. Closed Session, Announcement and Adjournment**

- 601. Convene into Closed Session to Discuss Real Estate Matters According to Government Code 551.072
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment


**FILED FOR RECORD**  
AT 1:40 O'CLOCK P M.

**MAY 12 2017**

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

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

Posted in the NAVARRO COLLEGE Administration Building on 5-12-17 at 11:55 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