

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JUNE 29, 2017

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on THURSDAY, JUNE 29, 2017 at 6 P.M. in the PRESIDENT'S DINING ROOM located on the Corsicana Campus for dinner. Following dinner, the governing body will relocate to the LONE STAR ROOM to conduct their REGULAR MONTHLY MEETING 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 May 17, 2017 Meeting
 - b. Revision to Board Policy DDBA – Compensation and Benefits – Educational Benefits

200. Finance and Operations

- 201. Take Action on May 2017 Financial Statement
- 202. Take Action on Quarterly Investment Report as of May 31, 2017

300. Instruction/Student Services/Athletics

- 301. Take Action on AAS Degree Program in Human Resources Management

400. Human Resources

- 401. Update on Personnel Activity

500. District President's Report

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

600. Announcement and Adjournment

- 601. Announcement
- 602. Adjournment

2017-99

FILED FOR RECORD

AT 11:55 O'CLOCK A.M.

JUN 21 2017

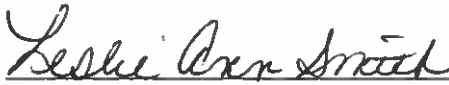
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY OT DEPUTY



Richard L. Aldama, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORNICANA, TEXAS

Posted in the NAVARRO COLLEGE
Administration Building on 6-19-17
at 9:45 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