

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

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on THURSDAY, JULY 27, 2017 in the PRESIDENT'S DINING ROOM located on the Corsicana Campus at 12 NOON for lunch. At 1:00 P.M., the governing body will relocate to the LONE STAR ROOM to conduct their annual PLANNING AND BUDGET WORKSHOP.

At approximately 5:00 p.m., the governing body will break for dinner in the PRESIDENT'S DINING ROOM. Following dinner, the governing body will return to the LONE STAR ROOM to conduct their REGULAR MONTHLY MEETING starting at 6:00 P.M. The following items will be considered:

100. Board Governance

- 101. Call to Order
 - a. Announcement of Closed Session following Item 501 to Discuss Personnel Matters According to Government Code 551.074
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - Board of Trustees June 29, 2017 Meeting

2017-110
FILED FOR RECORD
AT 1:30 O'CLOCK P M.
JUL 12 2017

200. Finance and Operations

- 201. Take Action on Revision to Infill Housing Program Interlocal Agreement
- 202. Take Action on Awarding Contract for Groundskeeping Services for the Corsicana Campus for Fiscal Year 2017-18 with Continuation for Four Subsequent Years if Services Are Satisfactory
- 203. Take Action on Purchase of Real Property Located at 200 N. 39th Street, Corsicana, TX
- 204. Take Action on June 2017 Financial Statement

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

300. Instruction/Student Services/Athletics

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, Closed Session and Adjournment

- 601. Announcement
- 602. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 603. Reconvene into Open Session
- 604. Adjournment

Richard L. Aldama

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

Posted in the NAVARRO COLLEGE Administration Building on July 12, 2017 at 8:30 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

Leslie Ann Smith
Executive Assistant to the District President