

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
NOVEMBER 16, 2017

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, NOVEMBER 16, 2017 at 6:00 p.m. for dinner. At approximately 7:00 P.M., the governing body will relocate to the LONE STAR ROOM to conduct their regular monthly meeting.

The following items will be considered:

100. Board Governance

- 101. Call to Order
  - a. Announcement of Closed Session to be held following President's Report to discuss Real Estate and Personnel Matters according to Government Codes 551.072 and 551.074
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes – October 26, 2017 Meeting
- 105. Update on Presidential Search

2017-192  
FILED FOR RECORD  
AT 1232 O'CLOCK P.M.  
NOV 13 2017

200. Finance and Operations

- 201. Take Action on October 2017 Financial Statement
- 202. Take Action on Increase in Texas Juvenile Justice Department (TJJD) Program Fee Schedule
- 203. Take Action on Appointment of Teresa Thomas and Marcy Ballew to Navarro College Employees Retirement Plan Committee
- 204. Take Action on Ballot for Navarro Central Appraisal District's 2018-2019 Board of Directors

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

300. Instruction / Student Services / Athletics

- 301. Update on Ellis County Campuses
- 302. Proposal to Add Second Commencement Ceremony in Ellis County
- 303. Presentation on Pathways Summit

400. Human Resources

- 401. Update on Personnel Actions

500. District President's Report

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

600. Announcement, Closed Session and Adjournment

- 601. Next Meeting Announcement
- 602. Convene into Closed Session to Discuss Real Estate and Personnel Matters According to Government Codes 551.072 and 551.074 (No Action to be Taken)
- 603. Reconvene into Open Session and Adjourn Meeting

Posted in the NAVARRO COLLEGE Administration Building on 11/18/17 at 3:45 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.  
[Signature]  
Leslie Ann Smith  
Executive Assistant to the District President

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