JO18 - 7
FILED FOR RECORD
AT 4.30 O'CLOCK P.M.

JAN 11 2018

SHERRY D DVD. County Clerk NAVARRY COUNTY, TEXAS DEPL

NAVARRO COLLEGE BOARD OF TRUSTEES^V NOTICE OF SPECIAL MEETING JANUARY 16, 2018

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on TUESDAY, JANUARY 16, 2018 at 12:00 NOON in the PRESIDENT'S DINING ROOM located in Walker Dining Hall on the Corsicana Campus to conduct a Closed Session Meeting.

The following items will be considered:

100. Board Governance

- 101. Call to Order
- 102. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074 – No Action to Be Taken
- 103. Reconvene into Open Session and Adjourn Meeting

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

Corsicana, TX 75110

Posted in the NAVARRO COLLEGE Administration Building on Annual 2018 at 2:300,71. 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