

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETINGS
JANUARY 29 – FEBRUARY 2, 2018**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet in the **PRESIDENT'S DINING ROOM** located in Walker Dining Hall on the Corsicana Campus to conduct Closed Session Meetings on the following dates and times:

MONDAY, JANUARY 29, 2018 - 12:00 NOON

TUESDAY, JANUARY 30, 2018 – 4:45 P.M.

WEDNESDAY, JANUARY 31, 2018 – 4:45 P.M.

THURSDAY, FEBRUARY 1, 2018 - 4:45 P.M.

FRIDAY, FEBRUARY 2, 2018 – 6:00 P.M.

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
- 103. Reconvene into Open Session and Adjourn Meeting



Richard L. Aldama, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

2018-18

FILED FOR RECORD
AT 1:10 O'CLOCK P M.

JAN 26 2018

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY DR DEPUTY

EEOE

Posted in the NAVARRO COLLEGE Administration Building on Jan. 26, 2018 at 9:15 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