2018-21 FILED FOR RECORD AT \_\_\_\_O'CLOCK C M.

## **NAVARRO COLLEGE BOARD OF TRUSTEES** NOTICE OF SPECIAL MEETING **FEBRUARY 7, 2018**

FF3 **5** 2018

SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS DEPUTY

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on WEDNESDAY, FEBRUARY 7, 2018 at 9 A.M. 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 and Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074 -No Action Will Be Taken
- 102. Reconvene into Open Session and Adjourn Meeting

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

Richard L. W. Sama

Corsicana, TX 75110

Posted in the NAVARRO COLLEGE Administration Building on 3-5-18

at <u>4:00 a.m.</u>. 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**