

NAVARRO COLLEGE BOARD OF TRUSTEES NOTICE OF SPECIAL MEETING NOVEMBER 9, 2016

NOV 0 4 2016

SHERRY DOWD, County Clerk
NAVATIRO COUNTY, TEXAS
BY_______DEPUTY

Notice is hereby given that the governing body of NAVARRO COLLEGE will hold a CLOSED SESSION MEETING in the President's Dining Room, located in Walker Dining Hall on the Corsicana Campus, at 6:00 P.M. on WEDNESDAY, NOVEMBER 9, 2016. Immediately following Closed Session, at approximately 7:00 P.M., the governing body will hold a SPECIAL MEETING in the LONE STAR ROOM.

The following items will be considered:

- 100. Board Governance and Closed Session
 - 101. Call to Order
 - a. Announcement of Closed Session
 - Convene into Closed Session to Discuss Real Property Matters according to Government Code 551.072
 - 103. Reconvene into Open Session
- 200. Finance and Operations
 - 201. Conduct Workshop on College Finances and Take Action. As Necessary
- 300. Announcement and Adjournment
 - 301. Next Meeting Announcement
 - 302. Adjournment

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

CORSICANA, TEXAS

Posted in the NAVARRO COLLEGE Administration Building on ______ at _____ Also posted at the NAVARRO

at <u>42.00 p.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.

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Leslie Ann Smith

Executive Assistant to the District President