

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
FEBRUARY 23, 2017**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, FEBRUARY 23, 2017 at 6:00 P.M.** in the **PRESIDENT'S DINING ROOM** for dinner with the **FACULTY ASSOCIATION**. Immediately following dinner, the Board will convene into **CLOSED SESSION** to discuss personnel and legal matters.

At approximately **7:45 P.M.**, the governing body will relocate to the **COOK EDUCATION CENTER** to conduct their regular monthly meeting.

The following items will be considered:

100. Board Governance

- 101. Call to Order in the President's Dining Room
- 102. Convene into Closed Session to Discuss Personnel and Legal Matters According to Government Codes 551.074 and 551.071
- 103. Break to Relocate to Cook Education Center
- 104. Reconvene into Open Session
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes - Board of Trustees Meeting January 19, 2017
 - b. Board Policy Updates:
 - a. AA – College District Legal Status and History
 - b. DC – Employment Practices

2017 - 22
FILED FOR RECORD
AT 12:46 O'CLOCK P M.
FEB 13 2017
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

200. Finance, Operations and Advancement

- 201. Consider Action on November 2016 Financial Statement
- 202. Consider Action on December 2016 Financial Statement
- 203. Consider Action on January 2017 Financial Statement
- 204. Consider Action on Fee Increases for Selected Courses/Programs

300. Instruction / Student Services / Athletics

- 301. Update on One Stop Service Desk

400. Human Resources

- 401. Update on Personnel Activity

500. District President's Report

- 501. President's Report on Items of Information:
 - 1. Enrollment Report
 - 2. Board Calendar
 - 3. President's Report
 - a. Proposed New and Expanded Career and Technology Programs, Fall 2017-2018

600. Announcement and Adjournment

- 601. Announcement - Next Meeting March 30, 2017 @ Navarro College Fairfield Career & Technical Center
- 602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 2-13-17 at 10:00 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
Leslie Ann Smith
Executive Assistant to the District President

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