NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 21, 2017

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on **THURSDAY, SEPTEMBER 21, 2016 at 6:00 p.m. for dinner with the Paraprofessional/Support Staff Committee.** At approximately **7:00 P.M.**, the governing body will relocate to the **LONE STAR ROOM** to conduct their regular monthly meeting.

The following items will be considered:

100. Board Governance
- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
    - a. Minutes - August 24, 2017 Meeting
    - b. Minutes - September 7, 2017 Public Hearing/Special Meeting
    - c. Minutes - September 13, 2017 Public Hearing/Special Meeting
- 105. Update on Presidential Search
- 106. Take Action on Presidential Profile

200. Finance and Operations
- 201. Take Action on Setting Ad Valorem Tax Rate for Calendar Year 2017 (Fiscal Year 2017-18) at $0.1218 per $100 Assessed Valuation
- 202. Review Preliminary August 2017 Financial Statement
- 203. Take Action on Quarterly Investment Report for Period Ending August 31, 2017
- 204. Take Action on Reaffirmation of Investment Policy and Strategy - Board Policy CAG

300. Instruction / Student Services / Athletics
- 301. Update on Student Recruitment

400. Human Resources
- 401. Update on Personnel Actions

500. District President's Report
- 501. Report on Items of Information
    1. Enrollment Report
    2. Board Calendar
    3. District President's Report

600. Announcement and Adjournment
- 601. Next Meeting Announcement
- 602. Adjournment

Richard L. Aldama

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