

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JANUARY 25, 2018**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, JANUARY 25, 2018 at 6:00 p.m. for dinner. 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
  - a. Announcement of Closed Session to be held following President's Report to discuss Personnel Matters according to Government Code 551.074
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes – December 14, 2017 Meeting
- 105. Update on Presidential Search
- 106. Recognition of Long-Term Service Employee
- 107. Recognition of Mr. Karl Humphries, Executive Director of Facilities

**200. Finance and Operations**

- 201. Take Action on Proposed Tax Abatement Agreement with Pactiv, LLC
- 202. Take Action on Proposed Tax Abatement Agreement with Solo Cup Operating Corporation
- 203. Take Action on November 2017 Financial Statement
- 204. Take Action on Quarterly Investment Report for Quarter Ended November 30, 2017
- 205. Take Action on December 2017 Financial Statement

**300. Instruction / Student Services / Athletics**

- 301. Discuss Relocation of Allied Health Programs to Waxahachie Campus

**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, Closed Session and Adjournment**

- 601. Next Meeting Announcement
- 602. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 603. Reconvene into Open Session and Adjourn Meeting



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

Posted in the NAVARRO COLLEGE Administration Building on 1/19/18 at 11:00 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  
Executive Assistant to the District President