

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

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  
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE Administration Building on 2-5-18 at 9:00 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

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