

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
FEBRUARY 22, 2018**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, FEBRUARY 22, 2018 at 6:00 p.m. for dinner with the FACULTY ASSOCIATION EXECUTIVE COMMITTEE and a Closed Session meeting. At approximately 7:15 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 in the President's Dining Room
- 102. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 102. Relocate to the Lone Star Room and Reconvene into Open Session
- 103. Board Announcements
- 104. Open Forum Time
- 105. Consent Calendar
 - a. Minutes – January 16, January 25, January 29, January 30-February 1, February 2, and February 7, 2018
 - b. Revision to Board Policy DBC – Employment Requirements - Nepotism
- 106. Name Lone Finalist for District President

200. Finance and Operations

- 201. Take Action on January 2018 Financial Statement
- 202. Take Action on Tuition and Fee Increase Effective Fall 2018

300. Instruction / Student Services / Athletics

- 301. Presentation on Adult Education and Literacy Program

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 – March 22, 2018
- 602. Adjourn



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

Posted in the NAVARRO COLLEGE
Administration Building on 2-15-18 at
2:30 p.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