

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

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, MARCH 22, 2018 at 6:00 p.m. for dinner and a CLOSED SESSION to discuss personnel matters. At 7:30 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. Closed Session/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
- 103. Relocate to the Lone Star Room and Reconvene into Open Session
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
- 107. Take Action on Appointing New District President

**200. Finance and Operations**

- 201. Take Action on February 2018 Financial Statement

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

- 301. Presentation on Dancing For Our Stars Fundraising Event

**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. NCMPR Award
  - 4. District President's Report

**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjourn



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

Posted in the NAVARRO COLLEGE  
Administration Building on 3/19/18 at  
11:15 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