

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
APRIL 26, 2018**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather on the **MEXIA CAMPUS** located at **901 N. MLK JR HWY, MEXIA, TEXAS** on **THURSDAY, APRIL 26, 2018**. A Closed Session will be held at 7:00 P.M. in Room NCBA 104. At approximately **7:45 P.M.**, the governing body will relocate to the **LIBRARY** to conduct their regular monthly meeting.

The following items will be considered:

**100. Closed Session, Board Governance**

101. Call to Order

- a. Announcement of Closed Session to discuss Legal and Personnel Matters according to Government Codes 551.071 and 551.074

102. Convene into Closed Session

103. Reconvene into Open Session

104. Board Announcements

105. Open Forum Time

106. Consent Calendar

- a. Minutes - Board of Trustees Meeting March 22, 2018

**200. Finance, Operations and Advancement**

201. Take Action on Quarterly Investment Report for Quarter Ended February 28, 2018

202. Take Action on March 2018 Financial Statement

203. Take Action on Extending Contract with Whitley Penn LLP for Auditing Services

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

301. Approval of new Entrepreneurial Certificate Program

302. Update on Mexia Campus

**400. Human Resources**

401. Update on Personnel Activity

**500. District President's Report**

501. President's Report on Items of Information:

1. Enrollment Report
2. Board Calendar
3. President's Report

**600. Announcement and Adjournment**

601. Announcement of Next Meeting - May 31, 2018

602. Adjourn Meeting

Trustees are asked to arrive at the entrance of Albritton Administration Building by 5 p.m. on April 26, 2018. The Board will be transported by College bus to Farmhouse Restaurant for dinner prior to the meeting at the Mexia Campus.



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

Posted in the NAVARRO COLLEGE Administration Building on 4-19-18 at 4:00 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