

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MAY 31, 2018**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather in the **PRESIDENT'S DINING ROOM** on **THURSDAY, MAY 31, 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
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes – April 26, 2018 Meeting

200. Finance and Operations

- 201. Take Action on April 2018 Financial Statement
- 202. Take Action on Awarding Bid for Bank Depository for College Funds
- 203. Update on Albritton Building Renovations by VLK Architects

300. Instruction / Student Services / Athletics

- 301. Presentation on Institutional Effectiveness

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
- 602. Adjourn



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

Posted in the NAVARRO COLLEGE
Administration Building on 5-24-18 at
1:30 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