Notice is hereby given that the governing body of NAVARRO COLLEGE will hold a **PLANNING AND BUDGET STUDY SESSION** in the **COOK EDUCATION CENTER** beginning at **12:00 NOON** on **THURSDAY, JULY 23, 2015**. At approximately 5:00 P.M., the governing body will move to the **PRESIDENT’S DINING ROOM** for dinner and a Closed Session to discuss Personnel Matters. At **6:00 P.M.**, the governing body will relocate to the **COOK EDUCATION CENTER** and reconvene into Open Session for their regular monthly meeting.

The following items will be considered:

**100. Call to Order**
   101. Call to Order in Cook Education Center Meeting Room at 12 Noon
       a. Announcement of Closed Session to be held following Item 102 - Planning and Budget Study Session to discuss Personnel Matters according to Government Code 551.074
   102. Conduct Planning and Budget Study Session - *The Next Chapter: Inspiring Students to Greatness*
   103. Break and Relocate to President’s Dining Room at 5 p.m. for Closed Session and Dinner
   104. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
   105. Relocate to Cook Education Center at 6 p.m. and Reconvene into Open Session
   106. Board Announcements
   107. Open Forum Time
   108. Consent Calendar
       a. Minutes – June 18, 2015 Meeting

**200. Finance and Operations**
   201. Take Action on June 2015 Financial Statement

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

**400. Human Resources**
   401. Update on Personnel Activity

**500. President's Report**
   501. President's Report on Items of Information
       1. President's Update
       2. Legislative Update
       3. Board Calendar

**600. Announcement and Adjournment**
   601. Next Meeting Announcement
       a. August 27, 2015 @ 7:00 P.M.
   602. Adjournment

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