

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JUNE 28, 2018**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will meet in the President's Dining Room on **THURSDAY, JUNE 28, 2018 at 6:00 P.M.** for dinner. Following dinner, a **CLOSED SESSION** will be held to discuss personnel matters according to Government Code 551.074. At approximately **7:45 P.M.**, the Board 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 in accordance with Government Code 551.074
- 103. Relocate to the Lone Star Room and Reconvene in Open Session
- 104. Board Announcements
- 105. Open Forum Time
- 106. Consent Calendar
  - a. Minutes – May 31, 2018 Meeting
  - b. New Board Policy DE.2 – Emeritus Status
- 107. Election of Officers

**200. Finance and Operations**

- 201. Take Action on May 2018 Financial Statement
- 202. Take Action on Quarterly Investment Report for Quarter Ended May 31, 2018

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

- 301. Take Action on New Hospitality Management AAS Degree and Level 1 and 2 Hospitality Management Certificate Programs

**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

  
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Phil Judson, Vice Chairman  
NAVARRO COLLEGE BOARD OF TRUSTEES  
CORSICANA, TEXAS

Posted in the NAVARRO COLLEGE  
Administration Building on 6-10-18 at  
9:30 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.

  
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Leslie Ann Smith  
Executive Assistant to the District President