

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

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, JULY 26, 2018** at **5:30 P.M.** for a tour of **FRANK NEAL DRANE HALL OF SCIENCE** on the Corsicana Campus followed by dinner in the **PRESIDENT'S DINING ROOM**.

At **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
 - a. Announcement of Closed Session following Item 501 to Discuss Real Estate and Personnel Matters and Real Estate Matters According to Government Codes 551.072 and 551.074
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - Board of Trustees June 28, 2018 Meeting
 - b. Revision to Board Policy EI – Academic Freedom

2018-110
FILED FOR RECORD
AT 1:40 O'CLOCK P.M.

JUL 23 2018

200. Finance and Operations

- 201. Take Action on Revised Tax Abatement Agreement with Pactiv LLC
- 202. Take Action on Adoption of 2018-2019 Fiscal Year Budget
- 203. Take Action on June 2018 Financial Statement

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

300. Instruction/Student Services/Athletics

- 301. Presentation on Student Survey Results (CCSSE and SENSE)

400. Human Resources

- 401. Update on Personnel Activity

500. District President's Report

- 501. District President's Report on Items of Information:
 - 1. Enrollment Report
 - 2. Board Calendar
 - 3. President's Report

600. Announcement, Closed Session and Adjournment

- 601. Announcement
- 602. Convene into Closed Session to Discuss Real Estate and Personnel Matters According to Government Codes 551.072 and 551.074
- 603. Reconvene into Open Session
- 604. Adjournment

Richard L. Aldama

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

Posted in the NAVARRO COLLEGE Administration Building on 7-20-18 at 8:30 am. 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

Leslie Ann Smith
Executive Assistant to the District President