

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
OCTOBER 18, 2018**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the LONE STAR ROOM on THURSDAY, OCTOBER 18, 2018 at approximately 5:00 p.m. for group photos followed by dinner in the President's Dining Room. 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

a. Announcement of Closed Session to be held following *Item 601 – District President's Report to Discuss Real Property and Personnel Matters* according to Government Codes 551.072 and 551.074

103. Open Forum Time

104. Consent Calendar

a. Minutes – September 27, 2018 Meeting

**200. Finance and Operations**

201. Take Action on September 2018 Financial Statement

202. Review Preliminary October 2018 Financial Statement

**300. Enrollment / Institutional Effectiveness**

301. Update on Enrollment

**400. Instruction / Student Services / Athletics**

401. Update on Campus Safety and Preparedness

**500. Human Resources**

501. Update on Personnel Actions

**600. District President's Report**

601. District President's Report

- Information Technology Update
- Upcoming Events Update
- Navarro District and/or Campus News
- Navarro Branding and Affinity

**700. Closed Session, Announcement and Adjournment**

701. Next Meeting Announcement

702. Convene into Closed Session to Discuss Real Property and Personnel Matters according to Government Codes 551.072 and 551.074

703. Reconvene into Open Session

704. Adjournment

2018-163  
**FILED FOR RECORD**  
AT 1:05 O'CLOCK P M.

OCT 12 2018

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

Posted in the NAVARRO COLLEGE Administration Building on 10/12/18 at 12:15 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.

[Signature]

Leslie Ann Smith  
Executive Assistant to the District President

[Signature]

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