

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JANUARY 31, 2019**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, JANUARY 31, 2019 at 6:00 p.m. for dinner with the Faculty Association Executive Committee. At approximately 7:00 P.M., the governing body will relocate to the BULLDOG BOARD ROOM in Walker Dining Hall 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 following *Item 601-District President's Report* to Discuss Legal and Personnel Matters according to Government Codes 551.071 and 551.074
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes – December 13, 2018 Meeting
- 105. Consider Action on Order of Election
- 106. Board Recognition of Fall Athletic Programs

**200. Finance and Operations**

- 201. Consider and Take Action on December 2018 Financial Statement
- 202. Review of Preliminary January 2019 Financial Statement
- 203. Consider and Take Action on Sale of Property Located at 2901 West 7<sup>th</sup> Ave., Corsicana, Texas
- 204. Consider and Take Action on Sale of Property Located at 961 E. Commerce Street, Fairfield, Texas
- 205. Update on Information Technology

**300. Enrollment / Institutional Effectiveness**

- 301. Consider and Take Action on Navarro College Vision Statement
- 302. Update on Enrollment

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

**500. Human Resources**

- 501. Update on Personnel Actions

**600. District President's Report**

- 601. District President's Report
  - Upcoming Events Update
    - Dancing for Our Stars Update
  - Navarro District and/or Campus News
    - 2018 Racial Profiling Report
    - Update on State of Texas 86<sup>th</sup> Legislative Session
  - Navarro Branding and Affinity
    - Update on Cheer Program

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

- 701. Convene into Closed Session
- 702. Reconvene into Open Session
- 703. Next Meeting Announcement and Adjournment

*2019-14*  
**FILED FOR RECORD**  
AT 8:23 O'CLOCK A M.

**JAN 29 2019**

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

Posted in the NAVARRO COLLEGE Administration Building on 1-25-19 at 11:30 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.

*Leslie Ann Smith*  
Leslie Ann Smith  
Executive Assistant to the District President

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