

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JUNE 27, 2019

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather THURSDAY, JUNE 27, 2019 at 6:00 P.M. for dinner in the President's Dining Room and at approximately 7:00 P.M., will relocate to the BULLDOG BOARD ROOM in Walker Dining Hall on the Corsicana Campus to conduct their regular monthly meeting.

The following items will be considered:

100. Board Governance

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes – May 25, 2019 Meeting

200. Finance and Operations

- 201. Consider Action on May 2019 Financial Statement
- 202. Review Preliminary June 2019 Financial Statement
- 203. Consider Action on Quarterly Investment Report for Quarter Ended May 31, 2019

300. Enrollment / Institutional Effectiveness

- 301. 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
 - Board of Trustees Budget Workshop Moved to July 23, 2019
 - Navarro District and/or Campus News
 - Navarro Branding and Affinity

700. Announcement, Closed Session and Adjournment

- 701. Next Meeting Announcement
- 702. Adjourn

2019-84

FILED FOR RECORD
AT 1:00 O'CLOCK P M.
JUN 20 2019

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

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

Posted in the NAVARRO COLLEGE Administration Building on 6-17-19 at 3:30 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.
Leslie Ann Smith
Leslie Ann Smith
Executive Assistant to the District President