

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
AUGUST 29, 2019

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather THURSDAY, AUGUST 29, 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
 - a. Announcement of Closed Session following *Item 601- District President's Report* to Discuss Personnel Matters according to Government Code 551.074
103. Open Forum Time
104. Consent Calendar
 - a. Minutes – July 23, 2019 Budget Workshop
 - b. Minutes - July 30, 2019 Meeting
 - c. Revisions to Board Policies:
 1. CAG – Appropriations and Revenue Sources
 2. CE – Purchasing and Acquisitions
 3. CEA – Purchasing and Acquisitions - Signature Authority
105. Consider Action on District President's Recommendation to Confer Title of Emeritus

200. Finance and Operations

201. Declare Intent to Set Ad Valorem Tax Rate for 2019 (Fiscal Year 2019-2020) and Set Dates for Public Hearings (if applicable)
202. Consider Action on July 2019 Financial Statement
203. Review Preliminary August 2019 Financial Statement
204. Consider Adoption of Resolution for Inter-local Agreement with Purchasing Cooperative and Reaffirm Agreements with Current Purchasing Cooperatives
205. Consider Reaffirmation of Investment Policy and Strategy (Board Policy CAG)

300. Enrollment / Institutional Effectiveness

301. Update on Enrollment
302. Presentation on Student Satisfaction Inventory (SSI) Results

400. Instruction / Student Services / Athletics

401. Update on Texas Pathways Program

500. Human Resources

501. Update on Personnel Actions

600. District President's Report

601. District President's Report
 - Upcoming Events Update
 - Navarro District and/or Campus News
 - Navarro Branding and Affinity

700. Announcement, Closed Session and Adjournment

701. Next Meeting Announcement
702. Convene into Closed Session
703. Reconvene into Open Session
704. Adjourn

2019-125
FILED FOR RECORD
AT 4:26 O'CLOCK P.M.

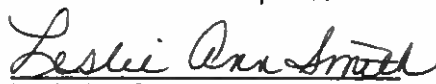
AUG 26 2019

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Lo DEPUTY



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

Posted in the NAVARRO COLLEGE
Administration Building on 8-22-19 at
10:15 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
Executive Assistant to the District President