

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 19, 2019**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, SEPTEMBER 19, 2019 at 6:00 P.M.** in the President's Dining Room located in Walker Dining Hall on the Corsicana Campus for dinner with the City of Corsicana Council Members, Mayor, City Manager, Municipal Judge, Economic Development Director, City Attorney, Fire Chief and Police Chief. At approximately **7:00 P.M.**, the governing body will move to the **BULLDOG BOARD ROOM** 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 – August 29, 2019 Meeting
 - b. Minutes – September 9, 2019 Public Hearing
 - c. Minutes – September 12, 2019 Public Hearing
- 105. Board Recognitions

200. Finance and Operations

- 201. Take Action on Setting Ad Valorem Tax Rate at \$0.1164 per \$100 of taxable value for 2019 (Fiscal Year 2019-2020)
- 202. Review Preliminary August 2019 Financial Statement
- 203. Consider Action on Quarterly Investment Report for Quarter Ended August 31, 2019

300. Enrollment / Institutional Effectiveness

- 301. Update on Enrollment

400. Instruction / Student Services / Athletics

- 401. Communication Plan for Campus Health Center

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. Adjourn

2019-134
FILED FOR RECORD
AT 4:07 O'CLOCK P M.


SEP 13 2019

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



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

Posted in the NAVARRO COLLEGE Administration Building on 9-12-19 at 4:19 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
Executive Assistant to the District President