NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
DECEMBER 12, 2019

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather in the **BULLDOG BOARD ROOM** located in Walker Dining Hall on the Corsicana Campus on **THURSDAY, DECEMBER 12, 2019** at **10:00 A.M.** 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 – November 21, 2019 Meeting
        b. Revisions and Updates to Board Policy Manual:
            • Section A – Basic District Foundations
            • Section B – Local Governance

    105. Board Recognitions
        a. Navarro College Foundation Board of Directors
        b. Navarro College Fall Season Head Coaches - Cheer, Football, Soccer and Volleyball

200. Finance and Operations

    201. Consider Action on Annual Financial Audit for Fiscal Year Ended August 31, 2019

    202. Consider Action on November 2019 Financial Statement

    203. Consider Action on Quarterly Investment Report for Quarter Ended November 30, 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
        • Information Technology Update
        • Upcoming Events Update
        • Navarro District and/or Campus News
        • Navarro Branding and Affinity

700. Announcement and Adjournment

    701. Announcement of Next Meeting – January 30, 2020

    702. Adjournment

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

Posted in the NAVARRO COLLEGE Administration Building on **12-5-19** at **3:50 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