

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
APRIL 25, 2019**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather THURSDAY, APRIL 25, 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 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 – March 28, 2019 Meeting
- 105. Board Recognitions
 - a. 2019 Region XIV Champions Basketball Team
 - b. Region XIV East Zone "Coach of The Year" Michael Landers
 - c. Softball Coach Jessica Karenke-Burke 600+ Wins
 - d. 2019 NCA Coed Junior College National Champions Cheer Team

200. Finance and Operations

- 201. Consider Action on Clean Vision Solar LLC's Request for Tax Abatement Agreement
- 202. Consider Action on March 2019 Financial Statement
- 203. Review Preliminary April 2019 Financial Statement

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
 - Commencement 2019
 - Special Board Meeting/Budget Workshop
 - Navarro District and/or Campus News
 - State of Texas 86th Legislative Session
 - Brilliance Fundraising Event
 - All Texas Academic Team
 - Cosmetology Awards
 - Navarro Branding and Affinity
 - Bulldogs Forever Luncheon
 - Micronesian Festival

700. Announcement and Adjournment

- 701. Next Meeting Announcement
- 702. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 4-18-19 at 2:50 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


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