

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
OCTOBER 18, 2018**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the LONE STAR ROOM on THURSDAY, OCTOBER 18, 2018 at approximately 5:00 p.m. for group photos followed by dinner in the President's Dining Room. At approximately 7:00 P.M., the governing body will relocate to the LONE STAR ROOM 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 to be held following *Item 601 – District President's Report to Discuss Real Property and Personnel Matters* according to Government Codes 551.072 and 551.074

103. Open Forum Time

104. Consent Calendar

a. Minutes – September 27, 2018 Meeting

200. Finance and Operations

201. Take Action on September 2018 Financial Statement

202. Review Preliminary October 2018 Financial Statement

300. Enrollment / Institutional Effectiveness

301. Update on Enrollment

400. Instruction / Student Services / Athletics

401. Update on Campus Safety and Preparedness

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. Closed Session, Announcement and Adjournment

701. Next Meeting Announcement

702. Convene into Closed Session to Discuss Real Property and Personnel Matters according to Government Codes 551.072 and 551.074

703. Reconvene into Open Session

704. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 10/12/18 at 12:15 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