NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JANUARY 30, 2020

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on THURSDAY, JANUARY 30, 2020 in the PRESIDENT’S DINING ROOM located in Walker Dining Hall on the Corsicana Campus for dinner with members of Community National Bank and Trust of Texas’s Board of Directors and long-term service employees. At 7:00 P.M., the governing body will relocate to the BULLDOG BOARD ROOM to conduct their regular monthly meeting.

The following items will be considered:

100. Board Governance
    101. Call to Order
          a. Announcement of Closed Session following Item 601 – District President’s Report to discuss Legal, Real Property, and Personnel Matters according to Government Codes 551.071, 551.072 and 551.074
    102. Board Announcements
    103. Open Forum Time
    104. Consent Calendar
          a. Minutes – December 12, 2019 Meeting
          c. 2019 Racial Profiling Report
          d. 2019 Sexual Misconduct Report
    105. Board Recognitions
          a. Community National Bank and Trust of Texas Board of Directors
          b. Long-Term Service Recognitions

200. Finance and Operations
    201. Consider Action on Resolution Approving Tax Abatement Agreement with Audubon Metals Texas LLC
    202. Consider Action on December 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

700. Announcement, Closed Session and Adjournment
    701. Announcement of Enrollment Workshop on February 18, 2020 and Meeting on February 27, 2020
    702. Convene into Closed Session
    703. Reconvene into Open Session
    704. Adjournment

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

Leslie Ann Smith
Executive Assistant to the District President

Posted in the NAVARRO COLLEGE Administration Building on 1.24.20 at 1:45 pm. 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.