

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JANUARY 31, 2019**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, JANUARY 31, 2019 at 6:00 p.m. for dinner with the Faculty Association Executive Committee. At approximately 7:00 P.M., the governing body 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
 - a. Announcement of Closed Session following *Item 601-District President's Report* to Discuss Legal and Personnel Matters according to Government Codes 551.071 and 551.074
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes – December 13, 2018 Meeting
- 105. Consider Action on Order of Election
- 106. Board Recognition of Fall Athletic Programs

200. Finance and Operations

- 201. Consider and Take Action on December 2018 Financial Statement
- 202. Review of Preliminary January 2019 Financial Statement
- 203. Consider and Take Action on Sale of Property Located at 2901 West 7th Ave., Corsicana, Texas
- 204. Consider and Take Action on Sale of Property Located at 961 E. Commerce Street, Fairfield, Texas
- 205. Update on Information Technology

300. Enrollment / Institutional Effectiveness

- 301. Consider and Take Action on Navarro College Vision Statement
- 302. 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
 - Dancing for Our Stars Update
 - Navarro District and/or Campus News
 - 2018 Racial Profiling Report
 - Update on State of Texas 86th Legislative Session
 - Navarro Branding and Affinity
 - Update on Cheer Program

700. Closed Session, Announcement and Adjournment

- 701. Convene into Closed Session
- 702. Reconvene into Open Session
- 703. Next Meeting Announcement and Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 1-25-19 at 11:30a.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
CORNICANA, TEXAS