

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
FEBRUARY 28, 2019**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, FEBRUARY 28, 2019 at 6:00 P.M. for dinner with staff celebrating 20 and 25 years of service. 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
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes – January 31, 2019 Meeting
- 105. Board Recognitions

200. Finance and Operations

- 201. Consider Action on Tax Increment Financing (TIF) Participation Agreement between the City of Corsicana and Navarro College
- 202. Consider Action on January 2019 Financial Statement
- 203. Review Preliminary February 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
 - Navarro District and/or Campus News
 - Update on "Dancing for Our Stars" and "Legacy – A New Voice"
 - Update on State of Texas 86th Legislative Session
 - Navarro Branding and Affinity

700. Announcement and Adjournment

- 701. Next Meeting Announcement
- 702. Adjournment



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

Posted in the NAVARRO COLLEGE Administration Building on 2-22-19 at 10:50 a.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