

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 26, 2020**

Notice is hereby given that the governing body of NAVARRO COLLEGE will conduct their regular monthly meeting THURSDAY, MARCH 26, 2020 at 7:00 p.m. by video/teleconference to mitigate the spread of COVID-19. Public access to the meeting will be available by dialing the toll free # 1-866-899-4679 or 1- 571- 317-3117 and entering the Access Code: 618-358-757

The following items will be considered:

100. Board Governance

101. Call to Order

102. Board Announcements

103. Open Forum Time

Requests to address the Board during Open Forum on a specific agenda item or "public comment" may be submitted electronically by emailing leslie.smith@navarrocollege.edu or calling 903-875-7306 prior to the start of the meeting. Please indicate in the Subject Line of the email: COMMENTS FOR THE MEETING OF MARCH 26 2020 and include your name, address and telephone number. All requests will be limited to 5 minutes.

104. Consent Calendar

a. Minutes – February 19, 2020 Enrollment Workshop

b. Minutes – February 27, 2020 Meeting

200. Finance and Operations

201. Consider Action on February 2020 Financial Statement

202. Consider Action on Quarterly Investment Report for Quarter Ended February 29, 2020

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

- COVID-19 Update

700. Announcement and Adjournment

701. Next Meeting Announcement

702. Adjournment

Posted on the Navarro College website 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