

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JUNE 27, 2019**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather THURSDAY, JUNE 27, 2019 at 6:00 P.M. for dinner in the President's Dining Room and at approximately 7:00 P.M., will relocate to the BULLDOG BOARD ROOM in Walker Dining Hall on the Corsicana Campus 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 – May 25, 2019 Meeting

**200. Finance and Operations**

- 201. Consider Action on May 2019 Financial Statement
- 202. Review Preliminary June 2019 Financial Statement
- 203. Consider Action on Quarterly Investment Report for Quarter Ended May 31, 2019

**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
    - Board of Trustees Budget Workshop Moved to July 23, 2019
  - Navarro District and/or Campus News
  - Navarro Branding and Affinity

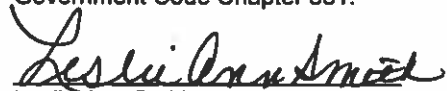
**700. Announcement, Closed Session and Adjournment**

- 701. Next Meeting Announcement
- 702. Adjourn



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

Posted in the NAVARRO COLLEGE Administration Building on 6-17-19 at 3:30p.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