

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JULY 30, 2019**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **TUESDAY, JULY 30, 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
  - a. Announcement of Closed Session to Discuss Legal, Real Property and Personnel Matters according to Government Codes 551.071, 551.072 and 551.074
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes – June 23, 2019 Meeting
- 105. Board Recognitions

**200. Finance and Operations**

- 201. Consider Action on Resolution Authorizing Tax Abatement Agreement with Clean Vision Solar, LLC
- 202. Consider Action on Adoption of 2019-2020 Fiscal Year Budget
- 203. Declare Intent to Set Ad Valorem Tax Rate for 2019 (Fiscal Year 2019-2020)
- 204. Consider Action on June 2019 Financial Statement
- 205. Review Preliminary July 2019 Financial Statement

**300. Enrollment / Institutional Effectiveness**

- 301. Update on Enrollment
- 302. Update on GRAD TX

**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
  - Navarro Branding and Affinity

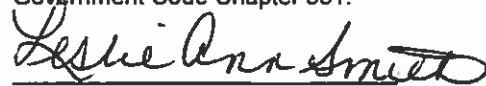
**700. Announcement, Closed Session and Adjournment**

- 701. Next Meeting Announcement
- 702. Convene into Closed Session
- 703. Reconvene into Open Session
- 704. Adjourn



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

Posted in the NAVARRO COLLEGE Administration Building on 7-23-19 at 12:00 p.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