

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
AUGUST 29, 2019**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, AUGUST 29, 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 following *Item 601- District President's Report* to Discuss Personnel Matters according to Government Code 551.074
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes – July 23, 2019 Budget Workshop
 - b. Minutes - July 30, 2019 Meeting
 - c. Revisions to Board Policies:
 - 1. CAG – Appropriations and Revenue Sources
 - 2. CE – Purchasing and Acquisitions
 - 3. CEA – Purchasing and Acquisitions - Signature Authority
- 105. Consider Action on District President's Recommendation to Confer Title of Emeritus

200. Finance and Operations

- 201. Declare Intent to Set Ad Valorem Tax Rate for 2019 (Fiscal Year 2019-2020) and Set Dates for Public Hearings (if applicable)
- 202. Consider Action on July 2019 Financial Statement
- 203. Review Preliminary August 2019 Financial Statement
- 204. Consider Adoption of Resolution for Inter-local Agreement with Purchasing Cooperative and Reaffirm Agreements with Current Purchasing Cooperatives
- 205. Consider Reaffirmation of Investment Policy and Strategy (Board Policy CAG)

300. Enrollment / Institutional Effectiveness

- 301. Update on Enrollment
- 302. Presentation on Student Satisfaction Inventory (SSI) Results

400. Instruction / Student Services / Athletics

- 401. Update on Texas Pathways Program

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 8-22-19 at
10:15 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