

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
SEPTEMBER 19, 2019**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, SEPTEMBER 19, 2019** at **6:00 P.M.** in the President's Dining Room located in Walker Dining Hall on the Corsicana Campus for dinner with the City of Corsicana Council Members, Mayor, City Manager, Municipal Judge, Economic Development Director, City Attorney, Fire Chief and Police Chief. At approximately **7:00 P.M.**, the governing body will move to the **BULLDOG BOARD ROOM** 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 – August 29, 2019 Meeting
  - b. Minutes – September 9, 2019 Public Hearing
  - c. Minutes – September 12, 2019 Public Hearing
- 105. Board Recognitions

**200. Finance and Operations**

- 201. Take Action on Setting Ad Valorem Tax Rate at \$0.1164 per \$100 of taxable value for 2019 (Fiscal Year 2019-2020)
- 202. Review Preliminary August 2019 Financial Statement
- 203. Consider Action on Quarterly Investment Report for Quarter Ended August 31, 2019

**300. Enrollment / Institutional Effectiveness**

- 301. Update on Enrollment

**400. Instruction / Student Services / Athletics**

- 401. Communication Plan for Campus Health Center

**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. Adjourn



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

Posted in the NAVARRO COLLEGE  
Administration Building on 9-12-19 at  
4:19 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