

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
SEPTEMBER 27, 2018**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, SEPTEMBER 27, 2018 at 6:00 p.m. for dinner. At approximately 7:00 P.M., the governing body will relocate to the LONE STAR 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 30, 2018 Meeting
  - b. Revisions and Reaffirmation of Board Policy CAG – Investment Policy and Strategy

**200. Finance and Operations**

201. Review Preliminary August and mid-September 2018 Financial Statements
202. Take Action on Quarterly Investment Report for Period Ending August 31, 2018

**300. Enrollment / Institutional Effectiveness**

301. Update on Enrollment
302. Update on Navarro College Fact Book 2017-18

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

401. Presentation on Strategic Planning Process

**500. Human Resources**

501. Update on Personnel Actions

**600. District President's Report**

601. District President's Report
  - Information Technology Update
  - Upcoming Events Update
  - Navarro District and/or Campus News
  - Navarro Branding and Affinity


**700. Announcement and Adjournment**

701. Next Meeting Announcement
702. Adjournment



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

Posted in the NAVARRO COLLEGE  
Administration Building on 9-21-18 at  
1:00 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