

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
NOVEMBER 15, 2018**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet **THURSDAY, NOVEMBER 15, 2018** on the Waxahachie Campus located at 1900 John Arden Drive, Waxahachie, Texas. Following dinner at Johnny Carino's Restaurant, the governing body will relocate to Building A Room 126 on the Waxahachie Campus to conduct their regular monthly meeting at approximately 7:00 p.m.

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 – October 18, 2018 Meeting
 - b. Revisions to Policy DDBA Compensation and Benefits – Employee Educational Benefits

200. Finance and Operations

- 201. Consider Adoption of Resolution Reestablishing Current Tax Abatement Policy Guidelines and Criteria
- 202. Consider Adoption of Resolution Approving Terms of Tax Abatement Agreement between Navarro College and Clean Vision Solar, LLC
- 203. Consider Action on October 2018 Financial Statement
- 204. Review Preliminary November 2018 Financial Statement

300. Enrollment / Institutional Effectiveness

400. Instruction / Student Services / Athletics

500. Human Resources

- 501. Update on Personnel Actions

600. District President's Report

- 601. Consider Action on District President's Recommendation to Confer Title of Emeritus

700. Announcement and Adjournment

- 701. Next Meeting Announcement
- 702. Adjournment

**Trustees will meet in front of the
Albritton Administration Building
at 4:45 p.m. to be transported to
Waxahachie by Navarro College
bus.**



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

Posted in the NAVARRO COLLEGE
Administration Building on 11-9-18 at
11:54 a.m. Also posted at the ELLIS
COUNTY COURTHOUSE and 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