

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
NOVEMBER 21, 2019**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, NOVEMBER 21, 2019** at 6:00 P.M. in the President's Dining Room located in Walker Dining Hall on the Corsicana Campus for dinner. 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
  - a. Announcement of Closed Session following Item 601 – District President's Report to discuss Real Property Matters according to Government Code 551.072
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes – October 31, 2019 Meeting
- 105. Board Recognitions
  - Recognition of Senator Brian Birdwell
- 106. Review Board of Trustees Self-Evaluation Results

**200. Finance and Operations**

- 201. Consider Action on October 2019 Financial Statement
- 202. Review Preliminary November 2019 Financial Statement

**300. Enrollment / Institutional Effectiveness**

- 301. Update on Enrollment

**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

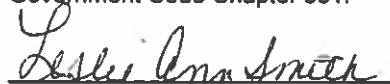
**700. Announcement, Closed Session and Adjournment**

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



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

Posted in the NAVARRO COLLEGE Administration Building on 11-15-19 at 9:37 AM. 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