

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
DECEMBER 12, 2019**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will gather in the **BULLDOG BOARD ROOM** located in Walker Dining Hall on the Corsicana Campus on **THURSDAY, DECEMBER 12, 2019 at 10:00 A.M.** 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 – November 21, 2019 Meeting
 - b. Revisions and Updates to Board Policy Manual:
 - Section A – Basic District Foundations
 - Section B – Local Governance
- 105. Board Recognitions
 - a. Navarro College Foundation Board of Directors
 - b. Navarro College Fall Season Head Coaches - Cheer, Football, Soccer and Volleyball

200. Finance and Operations

- 201. Consider Action on Annual Financial Audit for Fiscal Year Ended August 31, 2019
- 202. Consider Action on November 2019 Financial Statement
- 203. Consider Action on Quarterly Investment Report for Quarter Ended November 30, 2019

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
 - Information Technology Update
 - Upcoming Events Update
 - Navarro District and/or Campus News
 - Navarro Branding and Affinity

700. Announcement and Adjournment

- 701. Announcement of Next Meeting – January 30, 2020
- 702. Adjournment



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

Posted in the NAVARRO COLLEGE Administration Building on 12-5-19 at 3:50 pm. 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