

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
DECEMBER 13, 2018**

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 13, 2018 at 11:00 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 15, 2018 Meeting
 - b. Minutes – December 4, 2018 Special Meeting
 - c. Revision to Board Policy FFD – Student Welfare – Freedom from Discrimination, Harassment, and Retaliation

200. Finance and Operations

- 201. Consider Action on Annual Financial Audit for Fiscal Year Ended August 31, 2018
- 202. Consider Action on November 2018 Financial Statement
- 203. Review Preliminary December 2018 Financial Statement
- 204. Consider Action on Quarterly Investment Report for Quarter Ended November 30, 2018

300. Enrollment / Institutional Effectiveness

- 301. Update on Enrollment

400. Instruction / Student Services / Athletics

- 401. Presentation on Allied Health Program

500. Human Resources

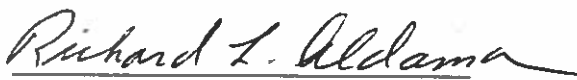
- 501. Update on Personnel Actions

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 31, 2018
- 702. Adjournment


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

Posted in the NAVARRO COLLEGE
Administration Building on 12-7-18 at
11:05 a.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