

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JANUARY 28, 2021**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the COOK EDUCATION CENTER on the Corsicana Campus on THURSDAY, JANUARY 28, 2021. Following a dinner in the Meeting Room at 6:00 p.m., the governing body will relocate to Atrium B at 7:00 p.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 – December 17 2020 Meeting
 - b. Revision to Board Policy BH - Substantive Change
 - c. TX SB 212 Sexual Misconduct Biannual Report to CEO and Board of Trustees
 - d. 2020 Racial Profiling Report
- 105. Board Recognition

200. Enrollment / Institutional Effectiveness

- 201. Update on Enrollment

300. Finance and Operations

- 301. Consider Action on December 2020 Financial Statement
- 302. Review Preliminary January 2021 Financial Statement
- 303. Consider Action on Opening Bank Accounts with Prosperity Bank in Waxahachie, TX and Interbank in Midlothian, TX

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 and Adjournment

- 701. Announcement of Next Meeting
- 702. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on 1-21-21 at
2:50 p.m. Also posted on Navarro College
website and notified local news media in
accordance with V.T.C.A., Government Code
Chapter 551.



Leslie Ann Smith
Executive Assistant to the District President