

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JANUARY 30, 2020**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on THURSDAY, JANUARY 30, 2020 in the PRESIDENT'S DINING ROOM located in Walker Dining Hall on the Corsicana Campus for dinner with members of Community National Bank and Trust of Texas's Board of Directors and long-term service employees. At 7:00 P.M., the governing body will relocate to the BULLDOG BOARD ROOM to conduct their regular monthly meeting.

The following items will be considered:

**100. Board Governance**

- 101. Call to Order
  - a. Announcement of Closed Session following *Item 601 – District President's Report* to discuss Legal, Real Property, and Personnel Matters according to Government Codes 551.071, 551.072 and 551.074
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes – December 12, 2019 Meeting
  - b. Addition of *Policy BGA – CEO Succession Plan* to Board Policy Manual
  - c. 2019 Racial Profiling Report
  - d. 2019 Sexual Misconduct Report
- 105. Board Recognitions
  - a. Community National Bank and Trust of Texas Board of Directors
  - b. Long -Term Service Recognitions

**200. Finance and Operations**

- 201. Consider Action on Resolution Approving Tax Abatement Agreement with Audubon Metals Texas LLC
- 202. Consider Action on December 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

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

- 701. Announcement of Enrollment Workshop on February 18, 2020 and Meeting on February 27, 2020
- 702. Convene into Closed Session
- 703. Reconvene into Open Session
- 704. Adjournment



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

Posted in the NAVARRO COLLEGE Administration Building on 1-24-20 at 1:45pm. 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