

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
FEBRUARY 25, 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, FEBRUARY 25, 2021**. Following a dinner in the Cook Education Center's 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

- a. Announcement of Closed Session following *Item 601 – District President's Report* to Discuss Legal and Personnel Matters According to Government Codes 551.071 and 551.074

102. Board Announcements

103. Open Forum Time

104. Consent Calendar

- a. Minutes – January 28, 2021 Meeting
- b. Revision to Board Policy FKC – Student Complaints/Grievances

105. Board Recognition

106. Approve Orders Declaring Unopposed Candidates Elected and Elections Canceled

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on January 2021 Financial Statement

302. Presentation on Enterprise Resource Planning (ERP) Software

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
 - Board of Trustees Enrollment Workshop - Wednesday, March 17, 2021
- Navarro District and/or Campus News
- Navarro Branding and Affinity

700. Announcement, Closed Session and Adjournment


701. Announcement of Next Meeting

702. Convene into Closed Session

703. Reconvene into Open Session

704. Adjournment

Posted on main entrance door of NAVARRO COLLEGE Albritton Administration Building on 2-22-21 at 3:35 p.m.. Also posted notice 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



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