



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
AUGUST 19, 2021

Notice is hereby given that the governing body of NAVARRO COLLEGE will conduct their regular monthly meeting **THURSDAY, AUGUST 19, 2021** at 7:00 P.M. in the **BULLDOG BOARD ROOM** on the Corsicana Campus following dinner in the President's Dining Room at 6:00 P.M. The following items will be considered:

100. Board Governance

101. Call to Order
102. Board Announcements
 - a. Announcement of Closed Session following *Item 601- District President's Report* to Discuss Personnel Matters according to Government Code 551.074
103. Open Forum Time
104. Consent Calendar
 - a. Minutes – July 22, 2021 Meeting
 - b. Revisions to Board Policy FB - Admissions
 - c. Reaffirmation of Investment Policy and Strategy (Board Policy CAG)

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Approval of Tax Abatement Agreement between Navarro College and Pactiv LLC
302. Declare Intent to Set Ad Valorem Tax Rate for 2021 (Fiscal Year 2021-22) and Set Date for Public Hearing (if applicable)
303. Consider Action on July 2021 Financial Statement
304. Review Preliminary August 2021 Financial Statement

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
 - 75th Anniversary Calendar of Events
 - Navarro District and/or Campus News
 - Update on BSN Program Approval Process
 - Navarro Branding and Affinity

700. Announcement, Closed Session and Adjournment

701. Next Meeting Announcement
702. Convene into Closed Session
703. Reconvene into Open Session and Take Action on Matters Discussed in Closed Session (if applicable)
704. Adjourn

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

Posted on NAVARRO COLLEGE website and Albritton Administration Building entrance on Aug. 12, 2021 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