Notice is hereby given that the governing body of NAVARRO COLLEGE will conduct their regular monthly meeting THURSDAY, AUGUST 27, 2020 at 7:00 P.M. in the COOK EDUCATION CENTER on the Corsicana Campus following dinner 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 Legal, Real Property, and Personnel Matters according to Government Codes 551.071, 551.072 and 551.074
    103. Open Forum Time
    104. Consent Calendar
         a. Minutes - July 30, 2020 Meeting
         b. 2020 Campus Carry Report to the Texas Legislature

200. Finance and Operations
    201. Consider Action on Adoption of 2020-2021 Fiscal Year Budget
    202. Discuss Intent to Set Ad Valorem Tax Rate for 2020 (Fiscal Year 2020-21) and Set Date for Public Hearing (if applicable)
    203. Consider Action on July 2020 Financial Statement
    204. Review Preliminary August 2020 Financial Statement
    205. Consider Reaffirmation of Investment Policy and Strategy (Board Policy CAG)
    206. Consider Reaffirmation of Inter-local Agreements with Current Purchasing Cooperatives

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
        • Upcoming Events Update
        • Navarro District and/or Campus News
        • 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
CORSICANA, TEXAS

Leslie Ann Smith
Executive Assistant to the District President

EOE