



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
OCTOBER 22, 2020

Notice is hereby given that the governing body of NAVARRO COLLEGE will conduct their regular monthly meeting **THURSDAY, OCTOBER 22, 2020 at 6:00 P.M.** in the **COOK EDUCATION CENTER** on the Corsicana Campus. 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 – September 17, 2020 Meeting
 - b. Update Board Policy DFD – Personnel – Employee Rights and Privileges – Title IX Sexual Harassment Policy
 - c. Update Board Policy FFE – Student – Student Welfare – Title IX Sexual Harassment Policy
105. Consider Revision to Board Policy BAA – Board Legal Status – Composition, Responsibilities, Powers and Duties – Board Self Evaluation Schedule

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on Tax Abatement Request from Pisgah Ridge Solar, LLC
302. Consider Action on September 2020 Financial Statement
303. Review Preliminary October 2020 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
 - Navarro District and/or Campus News
 - 75th Anniversary Update
 - Navarro Branding and Affinity

700. Announcement and Adjournment

701. Next Meeting Announcement
702. Adjourn



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

Posted in the NAVARRO COLLEGE Administration Building on 10-16-20 at 1:45 pm Also posted on Navarro College Website and emailed 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