Notice is hereby given that the governing body of NAVARRO COLLEGE will gather THURSDAY, NOVEMBER 12, 2020 at 6:00 P.M. in the Cook Education Center Meeting Room for dinner and at approximately 7:00 P.M. will relocate to the Cook Education Center Atrium 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 in Accordance with Government Codes 551.071 and 551.074
102. Board Announcements
103. Open Forum Time
104. Consent Calendar
   a. Minutes – October 22, 2020 Meeting
105. Board Recognition
   • Monica Aldama, Head Cheer Coach
106. Assess Results of Board of Trustees Self-Evaluation
107. SACSCOC Training on Board Leadership
108. Consider Resolution Nominating Candidate to Fill Navarro Central Appraisal District’s Board of Directors Vacancy

200. Enrollment / Institutional Effectiveness
201. Update on Enrollment

300. Finance and Operations
301. Consider Resolution for Tax Abatement Agreement with Homeland Vinyl Products, Inc.
302. Consider Resolution for Tax Abatement Agreement with Armadillo Solar Center, LLC
303. Public Hearing on Tax Abatement Guidelines and Criteria
304. Consider Action on Navarro College’s Participation in Tax Abatement Programs and Re-establishing Navarro College Criteria and Guidelines for Granting Tax Abatement (Board Policy CAF)
305. Consider Action on 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
   • Navarro Branding and Affinity

700. Announcement, Closed Session and Adjournment
701. Next Meeting Announcement
702. Convene into Closed Session
703. Reconvene into Open Session
704. Adjourn

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