

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
AUGUST 30, 2018**

Notice is hereby given that the governing body of **NAVARRO COLLEGE** will meet in the President's Dining Room on **THURSDAY, AUGUST 30, 2018 at 6:00 P.M.** for dinner. At approximately **7:00 P.M.**, the Board will relocate to the **LONE STAR ROOM** to conduct their regular monthly meeting.

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 – July 19, 2018 Budget and Planning Workshop
 - b. Minutes - July 26, 2018 Meeting
 - c. Minutes – August 9, 2018 Special Meeting
 - d. Minutes – August 16, 2018 Public Hearing
 - e. Minutes – August 23, 2018 Public Hearing and Special Meeting
 - f. Revision to Board Policy DBC – Employment Requirements - Nepotism
- 105. Swear in Appointment to Fill Navarro College Board of Trustees Place 7 - At Large Position

200. Finance and Operations

- 201. Take Action on Resolution Authorizing Tax Abatement Agreement with Clean Vision Solar LLC
- 202. Take Action on Setting Ad Valorem Tax Rate at \$0.121800/\$100 for 2018 (Fiscal Year 2018-2019)
- 203. Take Action on July 2018 Financial Statement

300. Instruction / Student Services / Athletics

400. Human Resources

- 401. Take Action on Resolution Granting District President Emeritus Status to Dr. Richard M. Sanchez
- 402. Update on Personnel Actions

500. District President's Report

- 501. Report on Items of Information
 - 1. Enrollment Report
 - 2. Board Calendar
 - 3. District President's Report

600. Announcement and Adjournment

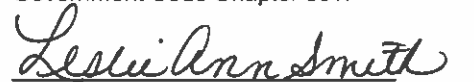
- 601. Next Meeting Announcement
- 602. Adjourn



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

2018-139
FILED FOR RECORD
AT 7:05 O'CLOCK P M.
AUG 24 2018
SHERRY DAWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Posted in the NAVARRO COLLEGE
Administration Building on 8-24-18 at
8:00 a.m. Also posted at the NAVARRO
COUNTY COURTHOUSE and mailed 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