

SEP 21 2018

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 27, 2018

SHERRY DOWD County Clerk
NAVARRO COUNTY, TEXAS

BY  DEPUTY

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on THURSDAY, SEPTEMBER 27, 2018 at 6:00 p.m. for dinner. At approximately 7:00 P.M., the governing body 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 - August 30, 2018 Meeting
 - b. Revisions and Reaffirmation of Board Policy CAG – Investment Policy and Strategy

200. Finance and Operations

- 201. Review Preliminary August and mid-September 2018 Financial Statements
- 202. Take Action on Quarterly Investment Report for Period Ending August 31, 2018

300. Enrollment / Institutional Effectiveness

- 301. Update on Enrollment
- 302. Update on Navarro College Fact Book 2017-18

400. Instruction / Student Services / Athletics

- 401. Presentation on Strategic Planning Process

500. Human Resources

- 501. Update on Personnel Actions

600. District President's Report

- 601. District President's Report
 - Information Technology Update
 - Upcoming Events Update
 - Navarro District and/or Campus News
 - Navarro Branding and Affinity

700. Announcement and Adjournment

- 701. Next Meeting Announcement
- 702. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on 9-21-18 at
1:00 p.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