

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
DECEMBER 13, 2018

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the BULLDOG BOARD ROOM located in Walker Dining Hall on the Corsicana Campus on THURSDAY, DECEMBER 13, 2018 at 11:00 A.M. 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 – November 15, 2018 Meeting
 - b. Minutes – December 4, 2018 Special Meeting
 - c. Revision to Board Policy FFD – Student Welfare – Freedom from Discrimination, Harassment, and Retaliation

200. Finance and Operations

201. Consider Action on Annual Financial Audit for Fiscal Year Ended August 31, 2018
202. Consider Action on November 2018 Financial Statement
203. Review Preliminary December 2018 Financial Statement
204. Consider Action on Quarterly Investment Report for Quarter Ended November 30, 2018

300. Enrollment / Institutional Effectiveness

301. Update on Enrollment

400. Instruction / Student Services / Athletics

401. Presentation on Allied Health Program

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. Announcement of Next Meeting – January 31, 2018
702. Adjournment

2018-194
FILED FOR RECORD
AT 11¹³ O'CLOCK P M.
DEC 10 2018
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

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

Posted in the NAVARRO COLLEGE Administration Building on 12-7-18 at 11:05 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
Leslie Ann Smith
Executive Assistant to the District President