

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
APRIL 25, 2019

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather THURSDAY, APRIL 25, 2019 at 6:00 P.M. for dinner in the President's Dining Room, and at approximately 7:00 P.M., will relocate to the BULLDOG BOARD ROOM in Walker Dining Hall to conduct their regular monthly meeting.

The following items will be considered:

2019-57

FILED FOR RECORD  
AT 12:15 O'CLOCK P M.

APR 23 2019

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

**100. Board Governance**

101. Call to Order
102. Board Announcements
103. Open Forum Time
104. Consent Calendar
  - a. Minutes – March 28, 2019 Meeting
105. Board Recognitions
  - a. 2019 Region XIV Champions Basketball Team
  - b. Region XIV East Zone "Coach of The Year" Michael Landers
  - c. Softball Coach Jessica Karenke-Burke 600+ Wins
  - d. 2019 NCA Coed Junior College National Champions Cheer Team

**200. Finance and Operations**

201. Consider Action on Clean Vision Solar LLC's Request for Tax Abatement Agreement
202. Consider Action on March 2019 Financial Statement
203. Review Preliminary April 2019 Financial Statement

**300. Enrollment / Institutional Effectiveness**

301. Update on Enrollment

**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
    - Commencement 2019
    - Special Board Meeting/Budget Workshop
  - Navarro District and/or Campus News
    - State of Texas 86<sup>th</sup> Legislative Session
    - Brilliance Fundraising Event
    - All Texas Academic Team
    - Cosmetology Awards
  - Navarro Branding and Affinity
    - Bulldogs Forever Luncheon
    - Micronesian Festival

**700. Announcement and Adjournment**

701. Next Meeting Announcement
702. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 4-18-19 at 2:50 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.  
[Signature]  
Leslie Ann Smith  
Executive Assistant to the District President

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