

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JULY 30, 2019

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **TUESDAY, JULY 30, 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 on the Corsicana Campus to conduct their regular monthly meeting.

The following items will be considered:

100. Board Governance

- 101. Call to Order
- 102. Board Announcements
 - a. Announcement of Closed Session to Discuss Legal, Real Property and Personnel Matters according to Government Codes 551.071, 551.072 and 551.074
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes – June 23, 2019 Meeting
- 105. Board Recognitions

200. Finance and Operations

- 201. Consider Action on Resolution Authorizing Tax Abatement Agreement with Clean Vision Solar, LLC
- 202. Consider Action on Adoption of 2019-2020 Fiscal Year Budget
- 203. Declare Intent to Set Ad Valorem Tax Rate for 2019 (Fiscal Year 2019-2020)
- 204. Consider Action on June 2019 Financial Statement
- 204. Review Preliminary July 2019 Financial Statement

300. Enrollment / Institutional Effectiveness

- 301. Update on Enrollment
- 302. Update on GRAD TX

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

2019-100

FILED FOR RECORD
AT 7:00 O'CLOCK 7 M.

JUL 23 2019

SHERRY DOVOD, County Clerk
NAVARRO COUNTY, TEXAS
BY Richard E. Jones DEPUTY

Richard L. Aldama

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

Posted in the NAVARRO COLLEGE Administration Building on 7-23-19 at 12:00 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
Leslie Ann Smith
Executive Assistant to the District President