

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
OCTOBER 31, 2019

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, OCTOBER 31, 2019 at 5:00 P.M.** for a building dedication ceremony and reception on the Corsicana Campus in honor of Lloyd D. Huffman followed by dinner at 6:00 P.M. in the President's Dining Room with members of the Huffman family.

At 7:00 P.M., the governing body will move to the **BULLDOG BOARD ROOM** 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 following *Item 601 – District President's Report* 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 – September 26, 2019 Meeting
 - b. Revision to *Board Policy BF- Local Governance - Board Policy Development*
 - c. Revision to *Board Policy BAA – Board Legal Status – Composition, Responsibilities, Powers and Duties*
- 105. Board Recognitions
 - a. Acknowledgement in Memory of Lloyd D Huffman
- 106. Board of Trustees Self-Evaluation Process

200. Finance and Operations

- 201. Consider Action on September 2019 Financial Statement
- 202. Review Preliminary October 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
 - 2020 Commencement
 - Navarro District and/or Campus News
 - Navarro Branding and Affinity

700. Announcement, Closed Session and Adjournment

- 701. Convene into Closed Session
- 702. Reconvene into Open Session
- 703. Next Meeting Announcement
- 704. Adjourn

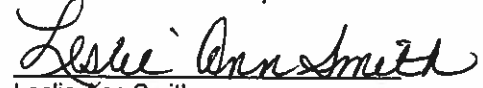
2019 - 159

FILED FOR RECORD
AT 1:15 O'CLOCK P.M.
OCT 25 2019
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY OK DEPUTY



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

Posted in the NAVARRO COLLEGE Administration Building on 10-15-19 at 10:00 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