

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JULY 26, 2018

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, JULY 26, 2018** at **5:30 P.M.** for a tour of **FRANK NEAL DRANE HALL OF SCIENCE** on the Corsicana Campus followed by dinner in the **PRESIDENT'S DINING ROOM**.

At **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
 - a. Announcement of Closed Session following Item 501 to Discuss Real Estate and Personnel Matters and Real Estate Matters According to Government Codes 551.072 and 551.074
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes - Board of Trustees June 28, 2018 Meeting
 - b. Revision to Board Policy E1 – Academic Freedom

200. Finance and Operations

- 201. Take Action on Revised Tax Abatement Agreement with Pactiv LLC
- 202. Take Action on Adoption of 2018-2019 Fiscal Year Budget
- 203. Take Action on June 2018 Financial Statement

300. Instruction/Student Services/Athletics

- 301. Presentation on Student Survey Results (CCSSE and SENSE)

400. Human Resources

- 401. Update on Personnel Activity

500. District President's Report

- 501. District President's Report on Items of Information:
 - 1. Enrollment Report
 - 2. Board Calendar
 - 3. President's Report

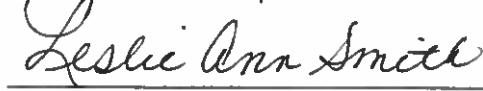
600. Announcement, Closed Session and Adjournment

- 601. Announcement
- 602. Convene into Closed Session to Discuss Real Estate and Personnel Matters According to Government Codes 551.072 and 551.074
- 603. Reconvene into Open Session
- 604. Adjournment



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

Posted in the NAVARRO COLLEGE
Administration Building on 7-20-18
at 8:30 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