

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
AUGUST 30, 2018

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet in the President's Dining Room on THURSDAY, AUGUST 30, 2018 at 6:00 P.M. for dinner. At approximately 7:00 P.M., the Board 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
102. Board Announcements
103. Open Forum Time
104. Consent Calendar
  - a. Minutes – July 19, 2018 Budget and Planning Workshop
  - b. Minutes - July 26, 2018 Meeting
  - c. Minutes – August 9, 2018 Special Meeting
  - d. Minutes – August 16, 2018 Public Hearing
  - e. Minutes – August 23, 2018 Public Hearing and Special Meeting
  - f. Revision to Board Policy DBC – Employment Requirements - Nepotism
105. Swear in Appointment to Fill Navarro College Board of Trustees Place 7 - At Large Position

**200. Finance and Operations**

201. Take Action on Resolution Authorizing Tax Abatement Agreement with Clean Vision Solar LLC
202. Take Action on Setting Ad Valorem Tax Rate at \$0.121800/\$100 for 2018 (Fiscal Year 2018-2019)
203. Take Action on July 2018 Financial Statement

**300. Instruction / Student Services / Athletics**

**400. Human Resources**

401. Take Action on Resolution Granting District President Emeritus Status to Dr. Richard M. Sanchez
402. Update on Personnel Actions

**500. District President's Report**

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

**600. Announcement and Adjournment**

601. Next Meeting Announcement
602. Adjourn

*Richard L. Aldama*

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

Posted in the NAVARRO COLLEGE  
Administration Building on 8-31-18 at  
7:00 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*

Leslie Ann Smith  
Executive Assistant to the District President