

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MAY 23, 2019**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, MAY 23, 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 following District President's Report to Discuss Real Property and Personnel Matters According to Government Codes 551.072 and 551.074
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes – April 25, 2019 Meeting
 - b. Minutes – May 10, 2019 Special Meeting
- 105. Report on Canvass of May 4, 2019 Election Returns held May 14, 2019 and Declare Trustees Re-elected
- 106. Administer Oath of Office
- 107. Election of Officers
- 108. Board Recognitions
 - a. Cosmetology Program and Associate Professor Kimberly Moyers
 - b. Dr. Tammy Adams, Director of Admissions/Registrar
 - c. Ms. Terri Mitchell, Director of College Stores

200. Finance and Operations

- 201. Consider Action on Clean Vision Solar LLC's Request for Tax Abatement Agreement
- 202. Consider Action on Resolution Approving Navarro Central Appraisal District's Acquisition, Remodeling and Financing of Building
- 203. Consider Action on April 2019 Financial Statement
- 204. Review Preliminary May 2019 Financial Statement
- 205. Consider Action on Awarding Contract for Auditing Services

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
 - o Board of Trustees Budget Workshop-- June 27, 2019
 - Navarro District and/or Campus News
 - o Update on State of Texas 86th Legislative Session
 - 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

Posted in the NAVARRO COLLEGE Administration Building on 5-17-19 at 8:35 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



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