



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 17, 2020

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, SEPTEMBER 17, 2020 at 4:30 P.M.** in the Cook Education Center with Community National Bank and Trust of Texas Board of Directors for a tour of the Corsicana campus including the new Esports facility and Health Profession's high fidelity simulation lab. Dinner will follow and at approximately 7:00 P.M., the governing body will 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 – August 27, 2020 Meeting
 - b. Minutes – September 10, 2020 Public Hearing
 - c. 2019-2020 SB 212 Sexual Misconduct Report

200. Enrollment / Institutional Effectiveness

- 201. Update on Enrollment

300. Finance and Operations

- 301. Consider Action on Tax Abatement Request from Corsicana Bedding LLC
- 302. Consider Action on Tax Abatement Request from Hughes Commercial
- 303. Take Action on Setting Ad Valorem Tax Rate at \$0.1164 per \$100 of taxable value for 2020 (Fiscal Year 2020-2021)
- 304. Review Preliminary August 2020 Financial Statement
- 305. Consider Action on Quarterly Investment Report for Quarter Ended August 31, 2020
- 306. Consider Action on Appointment of New Members to Navarro College Employees Retirement Committee

400. Instruction / Student Services / Athletics

500. Human Resources

- 501. Update on Personnel Actions

600. District President's Report

- 601. Navarro District and/or Campus News
 - o 2019 Navarro College Annual Security and Fire Safety Report
 - Navarro Branding and Affinity
 - o Navarro College 75th Anniversary
 - o Navarro College Website Update

700. Announcement and Adjournment

- 701. Next Meeting Announcement
- 702. Adjourn



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

Posted in the NAVARRO COLLEGE
Administration Building on 9-11-20 at
10:30 AM. Also posted on Navarro College
Website and emailed 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