



NAVARRO COLLEGE BOARD OF TRUSTEES

NOTICE OF MEETING

NOVEMBER 12, 2020

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, NOVEMBER 12, 2020** at 6:00 P.M. in the Cook Education Center Meeting Room for dinner and at approximately 7:00 P.M. will relocate to the Cook Education Center Atrium 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 601 – District President's Report to Discuss Legal and Personnel Matters in Accordance with Government Codes 551.071 and 551.074

102. Board Announcements

103. Open Forum Time

104. Consent Calendar

- a. Minutes – October 22, 2020 Meeting

105. Board Recognition

- Monica Aldama, Head Cheer Coach

106. Assess Results of Board of Trustees Self-Evaluation

107. SACSCOC Training on Board Leadership

108. Consider Resolution Nominating Candidate to Fill Navarro Central Appraisal District's Board of Directors Vacancy

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Resolution for Tax Abatement Agreement with Homeland Vinyl Products, Inc.

302. Consider Resolution for Tax Abatement Agreement with Armadillo Solar Center, LLC

303. Public Hearing on Tax Abatement Guidelines and Criteria

304. Consider Action on Navarro College's Participation in Tax Abatement Programs and Re-establishing Navarro College Criteria and Guidelines for Granting Tax Abatement (Board Policy CAF)

305. Consider Action on October 2020 Financial Statement

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
- Navarro District and/or Campus News
- 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

A handwritten signature in black ink that reads "Richard L. Aldama".

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

Posted at the entrance of the NAVARRO COLLEGE Administration Building on 11-12-20 at 10:50 a.m. Also posted on Navarro College's website and emailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

A handwritten signature in black ink that reads "Leslie Ann Smith".

Leslie Ann Smith
Executive Assistant to the District President