



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

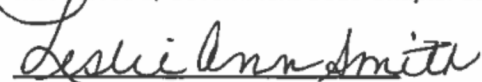
**700. Announcement, Closed Session and Adjournment**

701. Next Meeting Announcement
702. Convene into Closed Session
703. Reconvene into Open Session
704. Adjourn



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.

  
Leslie Ann Smith  
Executive Assistant to the District President