



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 25, 2021

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on the **MEXIA CAMPUS** located at 901 N. MLK Jr. Hwy, Mexia, Texas 76667 on **THURSDAY, MARCH 25, 2021** at 7:00 P.M. 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 – February 25, 2021 Meeting
- 105. Board Recognitions

Trustees will board the Navarro College bus in front of the Albritton Administration Building at 4:45 p.m. to be transported to Mexia for dinner at the Farmhouse Restaurant prior to meeting on the Mexia Campus.

200. Enrollment / Institutional Effectiveness

- 201. Update on Enrollment

300. Finance and Operations

- 301. Consider Resolution Approving the Assignment and First Amendment to the Tax Abatement Agreement with Hughes Commercial
- 302. Consider Action on February 2021 Financial Statement
- 303. Consider Action on Quarterly Investment Report for Quarter Ended February 28, 2021
- 304. Review Preliminary March 2021 Financial Statement

400. Instruction / Student Services / Athletics

- 401. Update on Mexia Campus

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

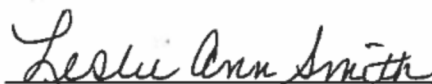
700. Announcement and Adjournment

- 701. Next Meeting Announcement
- 702. Adjournment



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

Notice posted at the front entrances of the NAVARRO COLLEGE Administration Building on the Corsicana Campus and at the front entrance of the Mexia Campus on 3-19-21 at 11:10 a.m. Notice also posted on the Navarro College website and local news media notified in accordance with V.T.C.A., Government Code Chapter 551.



Leslie Ann Smith
Executive Assistant to the District President