

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
FEBRUARY 27, 2020**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on the **MEXA CAMPUS** located at 901 N. MLK Jr. Hwy, Mexia, Texas 76667 on **THURSDAY, FEBRUARY 27, 2020** at **7:00 P.M.** 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, Real Property, and Personnel Matters according to Government Codes 551.071, 551.072 and 551.074

102. Board Announcements

103. Open Forum Time

104. Consent Calendar

- a. Minutes – January 30 2020 Meeting
- b. Addition of Board Policy BGA – Local Governance – CEO Succession Plan
- c. Updates and Additions to Board Policy Manual Section D – Personnel

105. Board Recognitions

- a. Long-term Service Recognition

200. Finance and Operations

201. Consider Action on January 2020 Financial Statement

202. Review Preliminary February 2020 Financial Statement

203. Consider Action on Tuition, Fees, Room and Board Increases Effective Fall 2020

300. Enrollment / Institutional Effectiveness

301. Update on Enrollment

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, Closed Session and Adjournment

701. Next Meeting Announcement

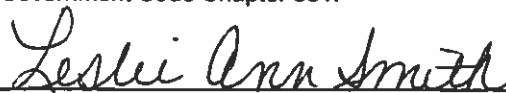
702. Convene into Closed Session

703. Reconvene into Open Session

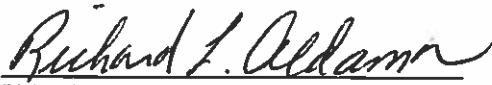
704. Adjournment

Trustees are asked to arrive at the Albritton Administration Building by 4:30 p.m. to be transported to The Farmhouse Restaurant in Mexia for dinner. Immediately following dinner, Trustees will be transported to the Mexia Campus to conduct their regular monthly meeting.

Posted in the NAVARRO COLLEGE Administration Building on 2-18-20 at 2:10 p.m. Also posted at the LIMESTONE COUNTY COURTHOUSE, 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
CORSICANA, TEXAS