



NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
AUGUST 27, 2020

Notice is hereby given that the governing body of NAVARRO COLLEGE will conduct their regular monthly meeting **THURSDAY, AUGUST 27, 2020 at 7:00 P.M.** in the **COOK EDUCATION CENTER** on the Corsicana Campus following dinner at 6:00 P.M. The following items will be considered:

**100. Board Governance**

101. Call to Order

102. Board Announcements

- 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

103. Open Forum Time

104. Consent Calendar

- a. Minutes - July 30, 2020 Meeting  
b. 2020 Campus Carry Report to the Texas Legislature

**200. Finance and Operations**

201. Consider Action on Adoption of 2020-2021 Fiscal Year Budget

202. Discuss Intent to Set Ad Valorem Tax Rate for 2020 (Fiscal Year 2020-21) and Set Date for Public Hearing (if applicable)

203. Consider Action on July 2020 Financial Statement

204. Review Preliminary August 2020 Financial Statement

205. Consider Reaffirmation of Investment Policy and Strategy (Board Policy CAG)

206. Consider Reaffirmation of Inter-local Agreements with Current Purchasing Cooperatives

**300. Enrollment / Institutional Effectiveness**

301. Update on Enrollment

**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 and Take Action on Matters Discussed in Closed Session (if applicable)

704. Adjourn

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

Posted on NAVARRO COLLEGE website and Albritton Administration Building entrance on August 14, 2020 and notified local news media in accordance with V.T.C.A., Government Code Chapter 551

Leslie Ann Smith  
Executive Assistant to the District President