

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 28, 2019**

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, MARCH 28, 2019** 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 28, 2019 Meeting
 - b. Minutes – March 21, 2019 Enrollment Workshop
- 105. Board Recognitions

200. Finance and Operations

- 201. Consider Resolution Approving Tax Abatement Agreement with Pactiv LLC (Project Orange - \$19M)
- 202. Consider Resolution Approving Tax Abatement Agreement with Pactiv LLC (Project Apple - \$25M)
- 203. Consider Action on February 2019 Financial Statement
- 204. Review Preliminary March 2019 Financial Statement
- 205. Consider Action on Quarterly Investment Report for Quarter Ended February 28, 2019
- 206. Consider Action on Tuition, Fees, Room and Board Increases Effective Fall 2019

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 and Adjournment

- 701. Next Meeting Announcement
- 702. Adjournment

Trustees are asked to arrive at the entrance of the Albritton Administration Building on the Corsicana Campus by 4:45 p.m. to be transported by Navarro College bus to The Farmhouse Restaurant in Mexia for dinner prior to the meeting on the Mexia Campus.

Posted in the NAVARRO COLLEGE Administration Building on March 22, 2019 at 10:00 a.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.



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



Leslie Ann Smith
Executive Assistant to the District President