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

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