



NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
SEPTEMBER 17, 2020

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, SEPTEMBER 17, 2020 at 4:30 P.M.** in the Cook Education Center with Community National Bank and Trust of Texas Board of Directors for a tour of the Corsicana campus including the new Esports facility and Health Profession's high fidelity simulation lab. Dinner will follow and at approximately 7:00 P.M., the governing body will 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 – August 27, 2020 Meeting
  - b. Minutes – September 10, 2020 Public Hearing
  - c. 2019-2020 SB 212 Sexual Misconduct Report

**200. Enrollment / Institutional Effectiveness**

201. Update on Enrollment

**300. Finance and Operations**

301. Consider Action on Tax Abatement Request from Corsicana Bedding LLC
302. Consider Action on Tax Abatement Request from Hughes Commercial
303. Take Action on Setting Ad Valorem Tax Rate at \$0.1164 per \$100 of taxable value for 2020 (Fiscal Year 2020-2021)
304. Review Preliminary August 2020 Financial Statement
305. Consider Action on Quarterly Investment Report for Quarter Ended August 31, 2020
306. Consider Action on Appointment of New Members to Navarro College Employees Retirement Committee

**400. Instruction / Student Services / Athletics**

**500. Human Resources**

501. Update on Personnel Actions

**600. District President's Report**

601. Navarro District and/or Campus News
  - o 2019 Navarro College Annual Security and Fire Safety Report
  - Navarro Branding and Affinity
    - o Navarro College 75<sup>th</sup> Anniversary
    - o Navarro College Website Update

**700. Announcement and Adjournment**

701. Next Meeting Announcement
702. Adjourn

Posted in the NAVARRO COLLEGE Administration Building on 9-11-20 at 10:30 AM. Also posted on Navarro College Website and emailed 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  
CORSIKANA, TEXAS