

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MAY 21, 2020**

Notice is hereby given that the governing body of NAVARRO COLLEGE will conduct their regular monthly meeting **THURSDAY, MAY 21, 2020 at 7:00 p.m.** To mitigate the spread of the COVID-19 Corona virus, Board members will participate via GoToMeeting videoconference. Public access to the meeting will be available by dialing the toll free # 1 866 899 4679 Access Code: 404-771-261

The following items will be considered:

100. Board Governance

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time

(Requests to address the Board during Open Forum on a specific agenda item or “public comment” may be submitted electronically by emailing leslie.smith@navarrocollege.edu or calling 903-875-7306 prior to the start of the meeting at 7:00 p.m. Please indicate in the Subject Line of the email: *COMMENTS FOR THE MEETING OF MAY 21, 2020* and include your name, address and telephone number. Each request will be limited to 5 minutes.)

- 104. Consent Calendar
 - a. Minutes – April 30, 2020 Meeting

200. Finance and Operations

- 201. Consider Action on April 2020 Financial Statement
- 202. Review May 2020 Preliminary Financial Statement

300. Enrollment / Institutional Effectiveness

- 301. Update on Enrollment

400. Instruction / Student Services / Athletics

- 401. Consider Approval of Mental Health AAS Program

500. Human Resources

- 501. Update on Personnel Actions

600. District President’s Report

- 601. District President’s Report
 - COVID-19 Transition Update

700. Announcement and Adjournment

- 701. Next Meeting Announcement
- 702. Adjournment

Posted on the Navarro College website 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