

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
APRIL 30, 2020**

Notice is hereby given that the governing body of NAVARRO COLLEGE will conduct their regular monthly meeting **THURSDAY, APRIL 30, 2020 at 7:00 p.m.** To mitigate the spread of COVID-19, Board members will participate via GoToMeeting videoconference. Public access to the meeting will be available by dialing the toll free # 1-877-309-2073 Access Code: 740-338-853.

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](mailto: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 APRIL 30 2020* and include your name, address and telephone number. Each request will be limited to 5 minutes.)

- 104. Consent Calendar
  - a. Minutes – March 26, 2020 Meeting
  - b. Renewal of Radio Tower Lease Agreement with AT&T
  - c. Updates/Revisions to Board Policies:
    - a. Section EBA – Alternative Methods of Instruction – Distance Education
    - b. Section EDA – Instructional Resources – Textbooks
    - c. Section EFA – Special Programs – Students With Disabilities

**200. Finance and Operations**

- 201. Consider Action on March 2020 Financial Statement
- 202. Consider Action on Renewing Contract for Auditing Services

**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
  - COVID-19 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