

# **NAVARRO COLLEGE BOARD OF TRUSTEES NOTICE OF MEETING** JULY 22, 2021

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather THURSDAY, JULY 22, 2021 at 6:00 P.M. for dinner in the President's Dining Room located in Walker Dining Hall on the Corsicana Campus. At approximately 7:00 P.M., the governing body will move next door to the BULLDOG BOARD ROOM to conduct their regular monthly meeting. The following items will be considered:

#### 100. Board Governance

- 101. Call to Order
- 102. Board Announcements
  - a. Announcement of Closed Session to be held following Item 104 Consent Calendar in accordance with Government Code 551.076 regarding Security Audits.
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes June 24, 2021 Budget Workshop
  - b. Minutes June 24, 2021 Meeting
  - c. Reaffirmation of Inter-local Agreements with Current Purchasing Cooperatives and Approval of New Interlocal Agreement with Equalis Group
- 105. Convene into Closed Session
- 106. Reconvene into Open Session and Consider Action on Texas School Safety Center 2018-2021 Safety Audit Report

### 200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

### 300. Finance and Operations

- 301. Consider Action on Adoption of 2021-2022 Fiscal Year Budget
- 302. Consider Action on June 2021 Financial Statement
- 303. Review Preliminary July 2021 Financial Statement
- 400. Instruction / Student Services / Athletics

### 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. Announcement of Next Meeting

702. Adjournment

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

CORSICANA, TEXAS

Posted at the entrance of NAVARRO COLLEGE

Albritton Administration Building on

16 21 at 9:15 Q:M. posted on the Navarro College website. Local news media notified in accordance with V.T.C.A..

Government Code Chapter 551.

Leslie Ann Smith

**Executive Assistant to the District President**