



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JULY 28, 2022

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, JULY 28, 2022** 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 to the **BULLDOG BOARD ROOM** inside Walker Dining Hall 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 – June 23, 2022 Budget Workshop and Meeting
 - b. Updates to Board Policies:
 - EJ – Faculty Governance
 - GJ.1 – Campus Carry Procedures
 - c. 2022 Campus Carry Report

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on June 2022 Financial Statement
302. Consider Action on Restating Navarro College Retirement Plan and Trust and Affirming Appointment of Plan Trustees
303. Update on HEERF Funds

400. Instruction / Student Services / Athletics

401. Student Success Division Updates

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
7-21-22 at 10:00 a.m., posted on the
Navarro College website, and local news media
notified in accordance with V.T.C.A.,
Government Code Chapter 551.



Leslie Ann Smith
Executive Assistant to the District President