



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING & AGENDA
August 17, 2023**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, AUGUST 17, 2023** 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
 - a. Announcement of Closed Session following *Item 601 – President's Report* to discuss Legal and Personnel Matters in accordance with government Codes 551.071 and 551.074
103. Open Forum Time
104. Consent Calendar
 - a. Minutes – July 27, 2023 Meeting
 - b. Reaffirmation of Investment Policy and Strategy (Board Policy CAG)
 - c. Annual Security & Fire Safety Report 2022
 - d. Reaffirmation of Inter-local Agreements with Current Purchasing Cooperatives (add one)
 - e. Personnel – Employment Practices – Employment Contracts (Board Policy DCB)

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on July 2023 Financial Statement
302. Take Action on Adoption of 2023-2024 Fiscal Year Budget
303. Declare Intent to Set Ad Valorem Tax Rate for 2023 (Fiscal Year 2023-2024) and Set Date for Public Hearing

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. Next Meeting Announcement
702. Convene into Closed Session
703. Reconvene into Open Session
704. Adjourn

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

Posted at the entrance of NAVARRO COLLEGE Albritton Administration Building on 8/11/23 at 2 p.m., posted on the Navarro College website, and local news media notified in accordance with V.T.C.A., Government Code Chapter 551.

Karen Simons
Executive Assistant to the District President