



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING & AGENDA
September 28, 2023**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, SEPTEMBER 28, 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
103. Open Forum Time
104. Consent Calendar
 - a. Minutes – August 15, 2023 HB 8 Workshop
 - b. Minutes – August 17, 2023 Meeting
 - c. Minutes – September 12, 2023 Public Hearing on Tax Rate
 - d. Title IX Report – September 1, 2022 through August 31, 2023
105. Board Recognition – Mr. John Dawley

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Review Preliminary August 2023 Financial Statement
302. Consider Action on Investment Report for Quarter Ended August 31, 2023

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. Adjourn



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

Posted at the entrance of NAVARRO COLLEGE Albritton Administration Building on 9/25/23 at 11:30 am, 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