

# NAVARRO COLLEGE BOARD OF TRUSTEES NOTICE OF MEETING SEPTEMBER 30, 2021

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY**, **SEPTEMBER 30**, **2021** at 6:00 P.M. in the President's Dining Room, located in Walker Dining Hall on the Corsicana Campus, for dinner with Navarro County officials. The governing body will relocate to the **BULLDOG BOARD ROOM** at approximately **7:00 P.M.** 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 19, 2021 Meeting
  - b. 2020 Clery Report
  - c. Title IX Report September 1, 2020 through August 31, 2021
  - d. Update Board Policy DDC Personnel Absences and Leaves

## 200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

# 300. Finance and Operations

- 301. Take Action on Setting 2021 (FY 2021-2022) Ad Valorem Tax Rate at \$0.1164 per \$100 of Taxable Value
- 302. Review Preliminary August 2021 Financial Statement
- 303. Review Preliminary September 2021 Financial Statement
- 304. Consider Action on Investment Report for Quarter Ended August 31, 2021

#### 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

CORSICANA, TEXAS

Leslie Ann Smith

Chapter 551.

**Executive Assistant to the District President**