



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
OCTOBER 28, 2021**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, OCTOBER 28, 2021** at 6:00 P.M. in the President's Dining Room, located in Walker Dining Hall on the Corsicana Campus. The governing body will relocate to the **BULLDOG BOARD ROOM** at 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 – September 30, 2021 Public Hearing on Intent to Set Ad Valorem Tax Rate for 2021 (FY21-22)
 - b. Minutes – September 30, 2021 Meeting

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on Resolution Authorizing the Sale of Struck-off Property in Accordance with the Property Tax Code
302. Consider Action on September 2021 Financial Statement
303. Review Preliminary October 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. Next Meeting Announcement
702. Adjourn



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

Posted in the NAVARRO COLLEGE Administration Building on 10-22-21 at 12:00 p.m. Also posted on Navarro College Website and emailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.



Leslie Ann Smith
Executive Assistant to the District President