



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING / AGENDA
DECEMBER 11, 2025**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, DECEMBER 11, 2025**, in the Bulldog Board Room located in the Walker Dining Hall at approximately 10:30 am 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 – November 13, 2025 Meeting
 - b. October 2025 Financials
- 105. Board recognitions

200. Enrollment / Institutional Effectiveness

- 201. Update on Enrollment

300. Finance and Operations

- 301. Consider action on Annual Financial Audit for Fiscal Year Ended August 31, 2025.
- 302. Consider tax abatement request for Oegg Inc.
- 303. Consider tax abatement request for Guardian Industries LLC
- 304. Consider action on November 2025 Financial Statements
- 305. Consider action on Statement of Budget Changes (link below)
<https://www.navarrocollege.edu/finance-administration/reports/statement-of-budget-changes.html>
- 306. Consider action on Quarterly Investment Report for Quarter Ended November 30, 2025

400. Instruction / Student Services / Athletics

- 401. SACSCOC

500. Human Resources

- 501. Update on Personnel Actions
- 502. Great Colleges to Work For

600. District President's Report

- 601. District President's Report
 - Upcoming Events Update
 - Navarro District and/or Campus News
 - Navarro Branding and Affinity

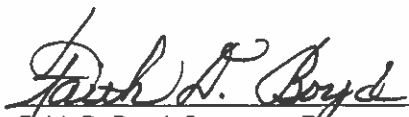
700. Announcement and Adjournment

- 701. Next Meeting Announcement
- 702. Adjournment

Notice posted at the front entrance of the Cook Education Center at Navarro College on 12/5/25 at 11:30 am and notified local news media in accordance with V.T.C.A., Government Code Chapter 551. Notice also posted on Navarro College website.

Karen Simons

Karen Simons
Executive Assistant to the District President


Faith D. Boyd, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS