



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
DECEMBER 16, 2021

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, DECEMBER 16, 2021 at 10:30 A.M.** in the **BULLDOG BOARD ROOM** located in Walker Dining Hall on the Corsicana Campus 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- District President's Report* to Discuss Personnel Matters according to Government Code 551.074
103. Open Forum Time
104. Consent Calendar
 - a. Minutes – November 18, 2021 Meeting

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, 2021
302. Discussion and Consideration of Resolution Authorizing the Issuance of Navarro College District Consolidated Fund Revenue Refunding Bonds, Series 2022
303. Consider Action on November 2021 Financial Statement
304. Consider Action on Quarterly Investment Report for Quarter Ended November 30, 2021
305. Consider Appointment of Brandon Ford to Fill Vacancy on Navarro College Employees Retirement Committee

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, Closed Session and Adjournment

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

Phil Judson, Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
CORNICANA, TEXAS

Posted at the entrance of the NAVARRO COLLEGE Administration Building on 12-7-21 at 3:30 p.m.. Also posted on Navarro College's 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