



**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JANUARY 26, 2023**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, JANUARY 26, 2023** in the **Bulldog Board Room** located in the Walker Dining Hall 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

a. Announcement of Closed Session following *Item 601 – President's Report to discuss Legal Matters in accordance with Government code 551.071*

103. Open Forum Time

104. Consent Calendar

a. Minutes – December 15, 2022 Meeting

b. 2022 Racial Profiling Reports

c. Pisgah Ridge Solar, LLC Certificate of Completion / Tax Abatement Agreement

105. Board Recognitions

**200. Enrollment / Institutional Effectiveness**

201. Update on Enrollment

**300. Finance and Operations**

301. Consider Action on December 2022 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, Closed Session and Adjournment**

701. Next Meeting Announcement

702. Convene into Closed Session

703. Reconvene into Open Session

704. Adjourn



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

Posted in the NAVARRO COLLEGE  
Administration Building on 1/20/23 at  
11 am. Also posted on Navarro College  
Website and emailed to the local news media in  
accordance with V.T.C.A., Government Code  
Chapter 551.



Karen Simons  
Executive Assistant to the District President