



NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JANUARY 27, 2022

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, JANUARY 27, 2022** at 6:00 p.m. for dinner in the President's Dining Room located in Walker Dining Hall on the Corsicana Campus. At 7:00 P.M., the governing body will move to the **BULLDOG BOARD ROOM** in Walker Dining Hall 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 – December 16, 2021 Meeting
    - b. 2021 Racial Profiling Report
  105. Board Recognitions
200. **Enrollment / Institutional Effectiveness**
  201. Update on Enrollment
300. **Finance and Operations**
  301. Consider Action on Resolution Authorizing the Issuance of Navarro College District Consolidated Fund Revenue Refunding Bonds, Series 2022
  302. Consider Action on December 2021 Financial Statement
  303. Consider Approval of New Purchasing Cooperative
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 at the entrance of the NAVARRO COLLEGE Administration Building on Jan 20, 2022 at 4:00 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