



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 30, 2023**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, MARCH 30, 2023** 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
 - a. Announcement of Closed Session following *Item 601 – President's Report* to discuss Legal and Personnel Matters in accordance with government Codes 551.071 and 551.074
103. Open Forum Time
104. Consent Calendar
 - a. Minutes – February 23, 2023 Meeting
 - b. TX SB 212 - 2nd Quarter Report September 1, 2022 – February 28, 2023
105. Board Recognitions
106. Approve Orders Declaring Unopposed Candidates Elected and Elections Canceled

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on February 2023 Financial Statement
302. Consider Action on Quarterly Investment Report for Quarter Ended February 28, 2023
303. Consider Action on 2023-2024 Tuition, Fees, Room, and Board

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. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 3/27/23 at 9:30 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

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