



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 31, 2022

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, MARCH 31, 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 – January 27, 2022 Meeting
 - b. TX SB 212 Sexual Misconduct Report September 1, 2021 - January 31, 2022

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action Authorizing Sale of Property
302. Consider Action on January 2022 Financial Statement
303. Consider Action on February 2022 Financial Statement
304. Consider Action on Quarterly Investment Report for Quarter Ended February 28, 2022
305. Consider Action on Interlocal Participation Agreement between Navarro College and TASB Risk Management Fund
306. Consider Action on Invited RFQ (Request for Qualifications) for Engineering Services related to Master Plan

400. Instruction / Student Services / Athletics

500. Human Resources

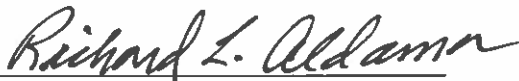
501. Update on Personnel Actions

600. District President's Report

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

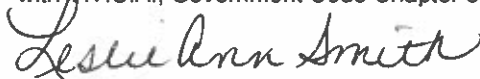
700. Announcement and Adjournment

701. Next Meeting Announcement and Adjournment



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

Posted at the entrance of the NAVARRO COLLEGE Administration Building on 3-24-2022 at 3:30pm. 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