

# **NAVARRO COLLEGE BOARD OF TRUSTEES** NOTICE OF MEETING / AGENDA **APRIL 17, 2025**

(updated meeting/agenda for change of venue)

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the COOK EDUCATION CENTER on the Corsicana Campus on THURSDAY, APRIL 17, 2025 at 7:00 p.m. to conduct their regular monthly meeting. Following dinner in the Meeting Room at 6:00 p.m., the governing body will relocate to the Atrium area.

The following items will be considered:

#### 100. Board Governance

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Meeting Minutes March 27, 2025
  - b. Navarro College Engagement Letter FY25 with Whitley Penn
- 105. Board Recognition

#### 200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

## 300. Finance and Operations

- 301. Consider Action on March 2025 Financial Statement
- 302. Property Update Corsicana
- 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. Adjournment

Notice posted at the front entrance of the Cook Education Center at Navarro College on

4/14/35 at //:30 am and notified local news media in accordance with V.T.C.A.,

Government Code Chapter 551. Notice also posted on Nayarro College website.

Karen Simons

Executive Assistant to the District President

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

CORSICANA, TEXAS