



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
APRIL 27, 2023

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in **BUILDING C ROOM 144** on the **WAXAHACHIE CAMPUS** located at 1900 John Arden Drive, Waxahachie, Texas on **THURSDAY, APRIL 27, 2023** at **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
103. Open Forum Time
104. Consent Calendar
 - a. Minutes – March 21, 2023 Board of Trustees Enrollment Workshop
 - b. Minutes – March 30, 2023 Board of Trustees Meeting
 - c. Resolution of Support for Texas Commission on Community College Finance Recommendations
105. Board Recognitions

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on March 2023 Financial Statement
302. Consider Action on Appointment of New Members to NC Retirement Committee

400. Instruction / Student Services / Athletics

401. Update on Waxahachie Campus

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

Trustees will board the Navarro College bus in front of the Albritton Administration Building at 4:15 p.m. to be transported to the Waxahachie Campus. Dinner will be held at approximately 6:00 p.m. prior to the meeting.

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

Notice posted at the front entrances of the NAVARRO COLLEGE Administration Building on the Corsicana Campus and at the front entrance of the Waxahachie Campus Administration Building on 4-21-23 at 11 a.m. Also posted on the Navarro College website and local news media notified in accordance with V.T.C.A., Government Code Chapter 551.

Karen Simons
Executive Assistant to the District President