



NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
APRIL 28, 2022

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on the **MEXIA CAMPUS** located at **901 N. MLK Jr. Hwy, Mexia, Texas 76667** on **THURSDAY, APRIL 28, 2022** 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

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 – March 31, 2022 Meeting

**200. Enrollment / Institutional Effectiveness**

201. Update on Enrollment

**300. Finance and Operations**

301. Consider Resolution Approving Tax Abatement Agreement with Tremco CPG Manufacturing Corp

302. Consider Resolution Approving Tax Abatement Agreement with Building Materials Manufacturing Corporation, Wholly Owned Subsidiary of GAF Materials LLC

303. Consider Resolution Approving Tax Abatement Agreement with SI Corsicana QOZB #8 LLC

304. Consider Action on 2022 - 2023 Tuition, Fees, Room and Board

305. Consider Action on March 2022 Financial Statement

**400. Instruction / Student Services / Athletics**

401. Update on Mexia 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, Closed Session, and Adjournment**


701. Next Meeting Announcement

702. Convene into Closed Session

703. Reconvene into Open Session and Adjourn

Trustees will board the Navarro College bus in front of the Albritton Administration Building at 4:45 p.m. to be transported to Mexia.

Notice posted at the front entrance of the NAVARRO COLLEGE Administration Building on the Corsicana Campus on 4-21-22 at 8:50 a.m. and at the front entrance of the Mexia Campus Administration Building. Also posted on the Navarro College website and notified local news media in accordance with V.T.C.A., Government Code Chapter 551.

  
Leslie Ann Smith  
Executive Assistant to the District President



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