



NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
MAY 26, 2022

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, MAY 26, 2022** at 7:00 P.M. in Room 119, Building NCMC2 on the **MIDLOTHIAN CAMPUS** located at 899 Mount Zion Road, Midlothian TX 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 Matters in accordance with Government Code 551.071
- 103. Open Forum Time
- 104. Consent Calendar
  - a. Minutes – April 20, 2022 Enrollment Workshop
  - b. Minutes – April 28, 2022 Meeting

**200. Enrollment/Institutional Effectiveness**

- 201. Update on Enrollment

**300. Finance and Operations**

- 301. Consider Action on April 2022 Financial Statement
- 302. Consider Action on Extension of Contract with Whitley Penn LLP for Auditing Services
- 303. Consider Approval of Turf Fields for Football, Band, Women's Soccer and Intramurals

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

- 401. Update on Midlothian Campus

**500. Human Resources**

- 501. Update on Personnel Actions

**600. District President's Report**

- Upcoming Events Update
  - Board of Trustees Budget Workshop and Meeting – June 23, 2022
- 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. Adjourn

Trustees will board the Navarro College bus in front of the Albritton Administration Building at 4:15 p.m. to be transported to Midlothian for dinner at the Beef O'Brady Restaurant prior to meeting on the Midlothian Campus.

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

Posted on NAVARRO COLLEGE website and Albritton Administration Building's front entrance on 5-18-22 at 8:45 a.m. 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