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
        o 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

Leslie Ann Smith
Executive Assistant to the District President