



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF 2021-2022 BUDGET WORKSHOP AND MEETING
JUNE 24, 2021

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, JUNE 24, 2021 at 4:00 P.M.** in the Cook Education Center to conduct the **FY 2021-2022 BUDGET WORKSHOP**. Followed a break for dinner at 6:00 P.M., the Board of Trustees will reconvene at approximately **7:00 P.M.** to conduct their regular **MONTHLY MEETING**.

The following items will be considered:

100. Board Governance

101. Call to Order

- a. Announcement of Closed Session to be held following Item 601 – District President’s Report to Discuss Legal Matters in accordance with Govt. Code 551.071

102. Board Announcements

103. Open Forum Time

104. Consent Calendar

- a. Minutes – May 27, 2021 Meeting

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

202. Review Updates to Strategic Plan including Vision, Mission, and Values

300. Finance and Operations

301. Consider Action on May 2021 Financial Statement

302. Review Preliminary June 2021 Financial Statement

303. Consider Action on Quarterly Investment Report for Period Ending May 31, 2021

304. Consider Action on Renewing Contract for Auditing Services

400. Instruction / Student Services / Athletics

401. Consider Action on New Bachelor of Science in Nursing (BSN) Program

500. Human Resources

501. Update on Personnel Actions

600. District President’s Report

- Upcoming Events Update
- Navarro District and/or Campus News
- Navarro Branding and Affinity

700. Closed Session, Announcement and Adjournment

701. Announcement of Next Meeting July 22, 2021 @ 7:00 p.m. in the Bulldog Board Room

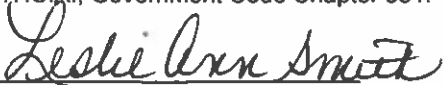
702. Convene into Closed Session

703. Reconvene into Open Session

704. Adjourn


Phil Judson, Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS

Posted on NAVARRO COLLEGE website and Albritton Administration Building front entrance on 6-18-21 at 8:00 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