

NAVARRO COLLEGE BOARD OF TRUSTEES NOTICE OF MEETING / AGENDA JULY 24, 2025

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY**, **JULY 24**, **2025** in the **Bulldog Board Room** located in the Wallker Dining Hall at approximately 7:00 pm 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. Meeting Minutes Board Budget Workshop and Meeting June 18, 2025
 - b. Reaffirmation of Inter-local Agreements with Current Purchasing Cooperatives
 - c. Reaffirmation of Investment Policy and Strategy (Navarro College Board Policy CAG)

200. Enrollment / Institutional Effectiveness

- 201. Update on Enrollment
- 202. Completion Events

300. Finance and Operations

301. Consider Action on June 2025 Financial Statement

400. Instruction / Student Services / Athletics

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

Fa(th D. Boyd, Secretary-Treasurer NAVARRO COLLEGE BOARD OF TRUSTEES CORSICANA, TEXAS

Notice posted at the front entrance of the Cook Education/Center at Navarro College on

<u>1/17/25</u> at <u>1/:00 am</u> and notified local news media in accordance with V.T.C.A., Government Code Chapter 551. Notice also posted on Navarro College website.

Karen Simons Executive Assistant to the District President