

NAVARRO COLLEGE BOARD OF TRUSTEES NOTICE OF MEETING JULY 27, 2023

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY**, **JULY 27**, **2023** at 6:00 P.M. for dinner in the President's Dining Room located in Walker Dining Hall on the Corsicana Campus. At approximately **7:00 P.M.**, the governing body will move to the **BULLDOG BOARD ROOM** inside Walker Dining Hall 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. Minutes June 22, 2023 Budget Workshop and Meeting
 - b. Navarro College Engagement Letter FY23 Audit
 - c. Reaffirmation of Inter-local Agreements with Current Purchasing Cooperatives

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on June 2023 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. Adjourn

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

CORSICANA, TEXAS

Posted at the entrance of NAVARRO COLLEGE Albritton Administration Building on

Navarro College website, and local news media notified in accordance with V.T.C.A., Government Code Chapter 551.

Karen Simons

Executive Assistant to the District President