



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING / AGENDA
AUGUST 21, 2025**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, AUGUST 21, 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. Minutes – Board Meeting July 24, 2025
 - b. SB 17 – Compliance of guidelines and certification
 - c. Update to Board Policy Section DFD – Employee Rights and Privileges – Sexual Misconduct
 - d. Update to Board Policy Section FFE – Student Welfare – Title IX Sexual Misconduct
 - e. Annual Security and Fire Safety Report 2025

200. Enrollment / Institutional Effectiveness

- 201. Update on Enrollment

300. Finance and Operations

- 301. Consider Action on July 2025 Financial Statement
- 302. Take Action on Adoption of 2025-2026 Fiscal Year Budget
- 303. Declare Intent to Set Ad Valorem Tax Rate for 2025 (Fiscal Year 2025-2026) and set date for public hearing.
- 304. Property – Consider sale of unimproved land not necessary for College operations or purposes totaling approximately 4.00 acres located in Navarro County, Texas more specially described in Resolution.

400. Instruction / Student Services / Athletics

- 401. QEP Update – Report and Budget

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. Convene into Closed Session
- 703. Reconvene into Open Session
- 704. Adjournment

Notice posted at the front entrance of the Cook Education Center at Navarro College on 8/15 at 10:00am 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



Faith D. Boyd, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS