Notice is hereby given that the governing body of NAVARRO COLLEGE will conduct their regular monthly meeting THURSDAY, AUGUST 25, 2022 at 7:00 P.M. in the BULLDOG BOARD ROOM on the Corsicana Campus following dinner in the President's Dining Room at 6:00 P.M. The following items will be considered:

100. Board Governance
    101. Call to Order
    102. Board Announcements
        a. Announcement of Closed Session following Item 601- District President's Report to Discuss Personnel Matters according to Government Code 551.074
    103. Open Forum Time
    104. Consent Calendar
        a. Minutes – July 28, 2022 Meeting
        b. Reaffirmation of Investment Policy and Strategy (Board Policy CAG)
        c. Reaffirmation of Inter-local Agreements with Current Purchasing Cooperatives
        d. Annual Security and Fire Safety Report 2021

200. Enrollment / Institutional Effectiveness
    201. Update on Enrollment

300. Finance and Operations
    301. Take Action on Adoption of 2022-2023 Fiscal Year Budget
    302. Declare Intent to Set Ad Valorem Tax Rate for 2022 (Fiscal Year 2022-23) and Set Date for Public Hearing (if applicable)
    303. Consider Action on July 2022 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, Closed Session and Adjournment
    701. Next Meeting Announcement
    702. Convene into Closed Session
    703. Reconvene into Open Session and Take Action on Matters Discussed in Closed Session (if applicable)
    704. Adjourn

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

Karen Simons
Executive Assistant to the District President