



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
AUGUST 25, 2022**

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
CORSCICANA, TEXAS

Posted on NAVARRO COLLEGE website and Albritton Administration Building entrance on 8-19-22 11:00am and notified local news media in accordance with V.T.C.A., Government Code Chapter 551

Karen Simons
Executive Assistant to the District President