



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING / AGENDA
SEPTEMBER 18, 2025**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, SEPTEMBER 18, 2025** in the **Bulldog Board Room** located in the Walker 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
 - a. Announcement of *Closed Session following Item 601 – President's Report* to discuss Property, Legal and Personnel Matters in accordance with government Codes 551.071 and 551.074
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes – Board Meeting August 21, 2025
 - b. Minutes – Board of Trustees Public Tax Hearing September 9, 2025
 - c. Board Policy CEA – Purchasing and Acquisitions Signature Authority
 - d. Board Policy CE – Purchasing and Acquisitions
 - e. Annual Title IX Summary Data Report & Title IX 4th Quarter Report
- 105. Faculty Governance
 - a. Senate Bill 37
 - b. Board Policy EJ - Faculty Governance
- 106. Appoint Board Member to Navarro College Foundation Board

200. Enrollment / Institutional Effectiveness

- 201. Update on Enrollment

300. Finance and Operations

- 301. Review Preliminary August 2025 Financial Statement
- 302. Consider Action on Investment Report for Quarter Ended August 31, 2025

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

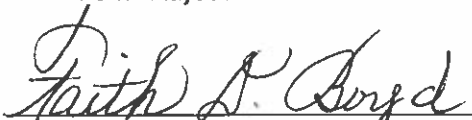
700. Announcement and Adjournment

- 701. Next Meeting Announcement
- 702. 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 9/12/25 at 1 p.m. 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