



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
DECEMBER 15, 2022**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, DECEMBER 15, 2022** in the **Bulldog Board Room** located in the Walker Dining Hall at approximately 10:30 **A.M.** 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 – November 17, 2022 Meeting

200. Enrollment / Institutional Effectiveness

- 201. Update on Enrollment

300. Finance and Operations

- 301. Consider Tax Abatement Request from CBI Manufacturing Investments LLC
- 302. Consider Action on Annual Financial Audit for Fiscal Year Ended August 31, 2022
- 303. Consider Action on November 2022 Financial Statement
- 304. Consider Action on Quarterly Investment Report for Quarter Ended November 30, 2022

400. Instruction / Student Services / Athletics

- 401. BSN Update

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 in the NAVARRO COLLEGE Administration Building on 12/9/22 at 11 am. Also posted on Navarro College Website and emailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

Karen Simons
Executive Assistant to the District President