

NAVARRO COLLEGE BOARD OF TRUSTEES NOTICE OF MEETING & AGENDA November 30, 2023

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather THURSDAY, NOVEMBER 30, 2023 at the Waxahachie Chamber of Commerce located at 412 S. Rogers, Suite 100, Waxahachie TX at 7 p.m. 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 October 19, 2023
 - b. Course Load (Board Policy EC)
 - c. Consider Action on September 2023 Financial Statement

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on October 2023 Financial Statement

400. Instruction / Student Services / Athletics

401. Campus update - Waxahachie

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. Adjourn

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

Posted at the entrance of NAVARRO COLLEGE Albritton Administration Building on at 1 a.m., posted on the Navarro College website, and local news media notified in accordance with V.T.C.A., Government Code Chapter 551.

Karen Simons

Executive Assistant to the District President