



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING / AGENDA
DECEMBER 12, 2024

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, DECEMBER 12, 2024** in the **Bulldog Board Room** located in the Walker Dining Hall at approximately 10:00 A.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 Legal and Personnel Matters in accordance with government Codes 551.071 and 554.074
103. Open Forum Time
104. Consent Calendar
 - a. Minutes – November 14, 2024 Meeting

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Public Hearing on Tax Abatement Guidelines and Criteria
302. Consider Action on Navarro College's Participation in Tax Abatement Programs and Re-establishing Navarro College Criteria and Guidelines for Granting Tax Abatement (Board Policy CAF)
303. Consider Action on Annual Financial Audit for Fiscal Year Ended August 31, 2024
304. Consider Action on November 2024 Financial Statement
305. Consider Action on Quarterly Investment Report for Quarter Ended November 30, 2024
306. Albritton Building Update
307. Property Update – Waxahachie & Corsicana

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 NAVARRO COLLEGE Administration Building at the Corsicana location on 12-6-24 at 10 am 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

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