



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MAY 18, 2023**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, MAY 18, 2023** at 6:00 p.m. for dinner in the President's Dining Room located in Walker Dining Hall on the Corsicana Campus. At **7:00 P.M.**, the governing body will move to the **BULLDOG BOARD ROOM** in Walker Dining Hall 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 551.074
103. Open Forum Time
104. Consent Calendar
 - a. Minutes – April 27, 2023 Meeting
 - b. Consider Action on March 2023 Financial Statement
105. Board Recognition
106. Oath of Office Administered to Re-elected Trustees
107. Election of Officers

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on April 2023 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
704. Adjourn

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

Posted in the NAVARRO COLLEGE Administration Building on 5-13-23 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