



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
AUGUST 22, 2024

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, AUGUST 22, 2024** at 6:00 P.M. for dinner in the President's Dining Room located in Walker Dining Hall at the Corsicana location. At approximately 7:00 P.M., the governing body will move to the **BULLDOG BOARD ROOM** inside 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 554.074
103. Open Forum Time
104. Consent Calendar
 - a. Minutes – July 25, 2024 Board Meeting
 - b. Annual Security and Fire Safety Report 2024
105. Board Recognitions

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on July 2024 Financial Statement
302. Take Action on Adoption of 2024-2025 Fiscal Year Budget
303. Declare Intent to Set Ad Valorem Tax Rate for 2024 (Fiscal Year 2024-2025) on September 10, 2024.

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 8/16/24 at 11:30 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
CORSICANA, TEXAS