



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 22, 2022**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, SEPTEMBER 22, 2022** at 6:00 P.M. in the President's Dining Room located in Walker Dining Hall on the Corsicana Campus, for dinner. The governing body will relocate to the **BULLDOG BOARD ROOM** at approximately **7:00 P.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 – August 25, 2022 Meeting
 - b. Title IX Report - September 1, 2021 through August 31, 2022

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Review Preliminary August 2022 Financial Statement
302. Consider Action on Investment Report for Quarter Ended August 31, 2022

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. Adjourn

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

Posted in the NAVARRO COLLEGE
Administration Building on 9-19-22 at
11am. 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