



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
NOVEMBER 17, 2022**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, NOVEMBER 17, 2022** in 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 – October 27, 2022 Meeting
105. Board Recognition
106. Assess Results of Board of Trustees Self- Evaluation
107. Take Action on Resolution and Order of Election

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 October 2022 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 and Adjournment

701. Next Meeting Announcement
702. Adjourn

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

Posted in the NAVARRO COLLEGE Administration Building on 11/11/22 at 4 pm. 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