



NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF 2024-2025 BUDGET WORKSHOP AND BOARD MEETING  
JUNE 27, 2024

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, JUNE 27, 2024 at 4:00 P.M.** to conduct the **FY 2024-2025 BUDGET WORKSHOP** in the Bulldog Board Room located on the Corsicana Campus in Walker Dining Hall. Following a break for dinner, the Board of Trustees will reconvene 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 – May 30, 2024 Meeting
  - b. Navarro College Engagement Letter WhitleyPenn Audit FY24
  - c. Navarro College 2024 Campus Carry Report/Letter to Texas Legislature and Board Policy GJ
  - d. SB 212 Title IX Coordinator Report 3<sup>rd</sup> Quarter
105. Board Recognitions

**200. Enrollment / Institutional Effectiveness**

201. Update on Enrollment

**300. Finance and Operations**

301. Consider Action on May 2024 Financial Statement
302. Consider Action on Quarterly Investment Report for Quarter Ended May 31, 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. Announcement of Next Meeting July 25, 2024 at 7:00 p.m. in the Bulldog Board Room
702. Adjourn

Notice posted at the front entrance of the NAVARRO COLLEGE Administration Building at the Corsicana location on 6-24-24 at 2 p.m. 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*

Karen Simons  
Executive Assistant to the District President

*Richard L. Aldama*

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