



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JULY 25, 2024

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, JULY 25, 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
103. Open Forum Time
104. Consent Calendar
 - a. Minutes – June 27, 2024, Budget Workshop and Board Meeting
 - b. Updates to Board Policies
 - BBC – Board Members – Orientation and Training
 - FFC – Student Welfare – Student Support Services
 - FFD - Student Welfare – Freedom from Discrimination Harassment
 - FK – Student Rights and Responsibilities
 - FKC – Student Right and Responsibilities – Student Complaints and Grievances
 - c. TxSSC Safety and Security Audit
 - d. Reaffirmation of Investment Policy and Strategy (Board Policy CAG)
 - e. Reaffirmation of Inter-Local Agreements with Current Purchasing Cooperatives
 - f. Approval of Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR)

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on June 2024 Financial Statement
302. Construction Delivery Method approvals – RV Tech Building & Waxahachie Bldg. A renovation for Cosmetology

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

Notice posted at the front entrance of the NAVARRO COLLEGE Administration Building at the Corsicana location on 7/18/24 at 3:15pm 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
CORSICANA, TEXAS