



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING / AGENDA
NOVEMBER 14, 2024**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, NOVEMBER 14, 2024** at 6:00 P.M. for dinner at the Waxahachie location (1900 John Arden Dr., Waxahachie) in Building A. At approximately **7:00 P.M.**, the governing body will meet in Building C Room 144 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 17, 2024
 - b. Updates to Board Policies
 - GI Animals on Campus
- 105. Board Self-Assessment
- 106. Take Action on Resolution and Order of Election

200. Enrollment / Institutional Effectiveness

- 201. Update on Enrollment

300. Finance and Operations

- 301. Consider Action on October 2024 Financial Statement
- 302. Consider Action on Albritton Building

400. Instruction / Student Services / Athletics

- 401. Navarro College - Waxahachie Update

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. Adjournment

Trustees will board the Navarro College bus in the front of the Albritton Building at 4:30 p.m. to be transported to Waxahachie.

Notice posted at the front entrance of the NAVARRO COLLEGE Administration Building at the Corsicana location on 11/8/24 at 11:00 a.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
CORSICANA, TEXAS