



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
APRIL 25, 2024**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, APRIL 25, 2024** in the **Bulldog Board Room** located in the Walker Dining Hall 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. Meeting Minutes - Addendum to January 25, 2024
 - b. Meeting Minutes – March 28, 2024
 - c. Update to Board Policy Section EBB – Alternative Methods of Instruction - Off Campus Instruction
 - d. Update to Board Policy Section BBE – Board Members – Ethics
 - e. Update to Board Policy Section FKA – Students Rights & Responsibilities – Student Expression
 - f. CMAR (AB Building)
105. Board Recognitions
 - ACE (Achieving Campus Efficiency) 2023 Award
 - Theatre – Three students were selected to perform by the Navarro County Historical Society
 - Choir students – TMEA All State Choir, 2024 SWACDA Collegiate Honor Choir
 - Cheer – GameDay
 - Band

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on March 2024 Financial Statement
302. Discussion on policies, procedures, or guidelines to ensure compliance to Senate Bill 17

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. Adjournment

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

Posted in the NAVARRO COLLEGE Administration Building on 4-22-24 at 1:00 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