



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING / AGENDA
FEBRUARY 22, 2024**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on the **MEXIA CAMPUS** located at **901 N. MLK Jr. Hwy, Mexia, Texas 76667** on **THURSDAY, FEBRUARY 22, 2024** at **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

200. Enrollment / Institutional Effectiveness

- 201. Update on Enrollment

300. Finance and Operations

- 301. Consider Action on January 2024 Financial Statement

400. Instruction / Student Services / Athletics

- 401. Update on Mexia Campus

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

Trustees will board the Navarro College bus in front of the Albritton Administration Building at 4:45 p.m. to be transported to Mexia.

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

Posted at the entrance of NAVARRO COLLEGE Albritton Administration Building on 2/16/24 at 9 am, posted on the Navarro College website, and local news media notified in accordance with V.T.C.A., Government Code Chapter 551.

Karen Simons
Executive Assistant to the District President