



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING & AGENDA
January 25, 2024**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, JANUARY 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

- a. Announcement of *Closed Session following Item 601 – President's Report* to discuss Property, Legal and Personnel Matters in accordance with government Codes 551.071 and 551.074

103. Open Forum Time

104. Consent Calendar

a. Minutes – December 14, 2023

b. Grant Management Procedures Manual CAI.1

c. 2023 Racial Profiling Reports

d. Update Board Policies

- CC – Business and Support Services – Annual Operating Budget
- BAA – Board Legal Status -Composition, Responsibilities, Power, and Duties
- EBA - Alternative Methods of Instruction – Distance Education
- EBB - Alternative Methods of Instruction – Off Campus Instruction
- EDA – Instructional Resources - Textbooks

105. Board Recognition

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

202. Grants Presentation

300. Finance and Operations

301. Consider Action on December 2023 Financial Statement

400. Instruction / Student Services / Athletics

401. Reaffirmation/Review of Navarro College Board Policy Section AD – Mission, Vision, and Values

402. Update Board Policy AD (to include values)



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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, Closed Session, and Adjournment

701. Next Meeting Announcement
702. Convene into Closed Session
703. Reconvene into Open Session
704. Adjourn

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

Posted at the entrance of NAVARRO COLLEGE
Albritton Administration Building on
1/22/24 at 11:00 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