



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
SEPTEMBER 26, 2024

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, SEPTEMBER 26, 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 – August 22, 2024 Board Meeting
 - b. Minutes – September 10, 2024 Public Hearing
 - c. Title IX Report – September 1, 2023 – August 31, 2024
 - d. Board Policies and Administrative Procedures Updates
 - FB – Admissions
 - FFB – Student Welfare
 - GF – Emergency Management
 - GI – Animals on Campus
 - BH – Substantive Change

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Resolution Approving Tax Abatement Agreement with Construction Maestros, LP
302. Review Preliminary August 2024 Financial Statement
303. Consider Action on Investment Report for Quarter Ended August 31, 2024

400. Instruction / Student Services / Athletics

401. QEP Update – Dr. Jeff Magruder and Dr. Syma Moody

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

Notice posted at the front entrance of the NAVARRO COLLEGE Administration Building at the Corsicana location on 9/23/24 at 10:30 am 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
CORSIANA, TEXAS