



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING / AGENDA
JANUARY 23, 2025

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, JANUARY 23, 2025** in the **Bulldog Board Room** located in the Wallker Dining Hall at approximately 7:00 PM. 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 – December 12, 2024 Meeting
 - b. Board Policy DDC-Personnel-Compensation & Benefits-Absences & Leaves
 - c. 2024 Racial Profiling Report
 - d. CCATT Resolution of Support - Community College Funding
105. Board recognition

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Order of Election for County Website
302. Consider Action on December 2024 Financial Statement

400. Instruction / Student Services / Athletics

401. QEP 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

Notice posted at the front entrance of the NAVARRO COLLEGE Administration Building at the Corsicana location on 1/17/25 at 11am 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
CORNICANA, TEXAS