



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF 2023-2024 BUDGET WORKSHOP AND MEETING
JUNE 22, 2023**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, JUNE 22, 2023 at 4:00 P.M.** to conduct the **FY 2023-2024 BUDGET WORKSHOP** in the Bulldog Board Room located on the Corsicana Campus in Walker Dining Hall. Following a break for dinner, the Board of Trustees will reconvene in the Bulldog Board Room 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. Minutes – May 18, 2023 Meeting

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on May 2023 Financial Statement
302. Consider Action on Quarterly Investment Report for Quarter Ended May 31, 2023

400. Instruction / Student Services / Athletics

500. Human Resources

501. Update on Personnel Actions

600. District President's Report

- Upcoming Events Update
- Navarro District and/or Campus News
- Navarro Branding and Affinity

700. Announcement and Adjournment

701. Announcement of Next Meeting July 27, 2023 at 7:00 p.m. in the Bulldog Board Room
702. Adjourn

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

Notice posted at the front entrance of the NAVARRO COLLEGE Administration Building on the Corsicana Campus on 6/16/23 at 11:30 a.m. 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
Executive Assistant to the District President