



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING / AGENDA
MAY 22, 2025

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, MAY 22, 2025** in the **Bulldog Board Room** located in the Walker 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. Administer Oath of Office to Trustees
103. Election of Officers
104. Board Announcements
105. Open Forum Time
106. Consent Calendar
 - a. Meeting Minutes – April 17, 2025
 - b. Approval of Emeritus status for Professor Lisa Dillman
 - c. Resolution - Criminal Justice Assistant Grant FY 26
 - d. Resolution - Rifle Resistant Body Armor Grant Program
107. Board Recognitions

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Resident Dining Options Proposal
302. Consider Action on April 2025 Financial Statement
303. Lab, Course, Pass-through & Other Fee Changes
304. GMP - AB Building

400. Instruction / Student Services / Athletics

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 Cook Education Center at Navarro College on 5/16/25 at 11:00 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
CORSICANA, TEXAS