

# NAVARRO COLLEGE BOARD OF TRUSTEES NOTICE OF MEETING / AGENDA OCTOBER 17, 2024

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY**, **OCTOBER 17**, **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 September 26, 2024 Board Meeting
  - b. Board Policies and Administrative Procedures Updates
    - FL Athletics
    - FFE Student Welfare Title IX Sexual Harassment
    - DFD Employee Rights and Privileges. Sexual Harassment Policy
- 105. Board Recognition

#### 200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

#### 300. Finance and Operations

- 301. Review September 2024 Financial Statement
- 302. CMAR Waxahachie Cosmetology
- 303. Albritton Building
- 304. Properties Waxahachie and Corsicana

#### 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 NAVARRO COLLEGE Administration Building at the Corsicana location on 101134 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

**Executive Assistant to the District President** 

Richard L. Aldama, Secretary-Treasurer

NAVARRO COLLEGE BOARD OF TRUSTEES

CORSICANA, TEXAS