



**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING & AGENDA  
December 14, 2023**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, DECEMBER 14, 2023** in the **Bulldog Board Room** located in the Walker Dining Hall at approximately 10:00 A.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 – November 30, 2023

**200. Enrollment / Institutional Effectiveness**

- 201. Update on Enrollment

**300. Finance and Operations**

- 301. Consider Action on Annual Financial Audit for Fiscal Year Ended August 31, 2023
- 302. Consider Action on November 2023 Financial Statement
- 303. Consider Action on Quarterly Investment Report for Quarter Ended November 30, 2023

**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. Adjourn



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

Posted at the entrance of NAVARRO COLLEGE Albritton Administration Building on 12/8/23 at 1:00 p.m., posted on the Navarro College website, and local news media notified in accordance with V.T.C.A., Government Code Chapter 551.



Karen Simons  
Executive Assistant to the District President