



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
NOVEMBER 18, 2021

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, NOVEMBER 18, 2021** at 6:00 P.M. in the President's Dining Room located in Walker Dining Hall for dinner with the Navarro College Foundation Board of Directors. At approximately 7:00 P.M., the governing body will relocate to the Bulldog Board Room next door to conduct their regular monthly meeting.

The following items will be considered:

100. Board Governance

101. Call to Order

102. Board Announcements

- a. Announcement of Closed Session following *Item 601- District President's Report* to Discuss Personnel Matters according to Government Code 551.074

103. Open Forum Time

104. Consent Calendar

- a. Minutes – October 28, 2021 Meeting

101. Enrollment / Institutional Effectiveness

201. Update on Enrollment

102. Finance and Operations

301. Consider Action on October 2021 Financial Statement

103. Instruction / Student Services / Athletics

401. Presentation on Career Pathways from Adult Education Literacy (AEL) to Career and Technical Education (CTE)

104. Human Resources

501. Update on Personnel Actions

105. District President's Report

601. District President's Report

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

106. Announcement, Closed Session and Adjournment

701. Next Meeting Announcement

702. Convene into Closed Session

703. Reconvene into Open Session

704. Adjourn

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

Posted at the entrance of the NAVARRO COLLEGE Administration Building on Nov. 18, 2021 at 11:25 a.m. Also posted on Navarro College's website and emailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

Leslie Ann Smith
Executive Assistant to the District President