



**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
MAY 30, 2024**

Notice is hereby given that the governing board of NAVARRO COLLEGE will gather **THURSDAY, MAY 30, 2024** in the **Bulldog Board Room** located in the Walker Dining Hall 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 – January 25, 2024 Addendum
  - b. Minutes – April 25, 2024
  - c. Senate Bill 17 Financial Procedures
  - d. Updates to Board Policies FA, FJ, FKB, and DAA
105. Board Recognitions  
Navarro SGA Groups

**200. Enrollment / Institutional Effectiveness**

201. Update on Enrollment

**300. Finance and Operations**

301. Consider Action on April 2024 Financial Statement
302. Senate Bill 17 Certification
303. Governor Executive Order No. GA-44

**400. Instruction / Student Services / Athletics**

401. Title IX

**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

Posted at the entrance of NAVARRO COLLEGE Albritton Administration Building on 5/23/24 at 11:30 am, 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

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