



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
MARCH 28, 2024**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, MARCH 28, 2024 at 7:00 P.M.** at **NAVARRO COLLEGE- MIDLOTHIAN**, Building NCM2 - Room 119 located at 899 Mount Zion Road, Midlothian TX 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 – President’s Report* to discuss Legal and Personnel Matters in accordance with government Codes 551.071 and 551.074
103. Open Forum Time
104. Consent Calendar
 - a. Minutes – February 22, 2024 Meeting
 - b. TX SB 212 – 2nd Quarter Report September 1, 2023 – February 29, 2024
 - c. Update to Board Policy CEA – Purchasing and Acquisitions – Signature Authority

200. Enrollment / Institutional Effectiveness

201. Update on Enrollment

300. Finance and Operations

301. Consider Action on Tax Increment Financing (TIF) Participation Agreement between the City of Corsicana and Navarro College
302. Consider Action on February 2024 Financial Statement
303. Consider Action on Quarterly Investment Report for Quarter Ended February 29, 2024

400. Instruction / Student Services / Athletics

401. Update on Midlothian Campus

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

Trustees will board the Navarro College bus in front of the Albritton Administration Building at 4:30 p.m. to be transported to Midlothian

700. Announcement, Closed Session and Adjournment

701. Next Meeting Announcement
702. Convene into Closed Session
703. Reconvene into Open Session
704. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 3/22/24 at 11 am. Also posted on Navarro College Website and emailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

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

Karen Simons
Executive Assistant to the District President