



NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING / AGENDA
FEBRUARY 20, 2025

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather **THURSDAY, FEBRUARY 20, 2025** on the **Mexia location** located at **901 N. MLK Jr. Hwy, Mexia, Texas 76667** at 7:00 PM. 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 554.074
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes – January 23, 2025 Meeting
- 105. Board recognition

200. Enrollment / Institutional Effectiveness

- 201. Update on Enrollment

300. Finance and Operations

- 301. Consider Action on January 2025 Financial Statement
- 302. Tuition & Fees for FY 2025/2026

400. Instruction / Student Services / Athletics

- 401. Update on Mexia location

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
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700. Announcement and Adjournment

- 701. Next Meeting Announcement
- 702. Adjournment

Trustees will board the Navarro College bus in front of the Cook Education Center at 4:45 p.m. to be transported to Mexia.

Notice posted at the front entrance of the NAVARRO COLLEGE Administration Building at the Corsicana location on 2/14/25 at 10:30 a.m. 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

Karen Simons
Executive Assistant to the District President

Richard L. Aldama

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