



**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
APRIL 29, 2021**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in **BUILDING C ROOM 144** on the **WAXAHACHIE CAMPUS** located at 1900 John Arden Drive, Waxahachie, Texas on **THURSDAY, APRIL 29, 2021 at 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 – March 25, 2021 Meeting
 - b. Revisions to *Board Policy CEA - Signature Authority*

200. Enrollment / Institutional Effectiveness

- 201. Update on Enrollment

300. Finance and Operations

- 301. Consider Action on 2021 - 2022 Tuition, Fees, Room and Board
- 302. Consider Action on March 2021 Financial Statement
- 303. Review Preliminary April 2021 Financial Statement

400. Instruction / Student Services / Athletics

- 401. Update on Waxahachie 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

700. Announcement and Adjournment

- 701. Next Meeting Announcement
- 702. Adjournment

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

Trustees will board the Navarro College bus in front of the Albritton Administration Building at 4:30 p.m. to be transported to the Waxahachie Campus. Dinner will held at approximately 5:30 p.m. prior to the meeting.

Notice posted at the front entrances of the NAVARRO COLLEGE Administration Building on the Corsicana Campus and at the front entrance of the Waxahachie Campus Administration Building on 4-23-21 at 10:00 a.m. Also posted on the Navarro College website and local news media notified in accordance with V.T.C.A., Government Code Chapter 551.

Leslie Ann Smith
Executive Assistant to the District President