



**NAVARRO COLLEGE BOARD OF TRUSTEES**  
**Addendum to Meeting Minutes**  
**of January 25, 2024**

**Instruction / Student Services / Athletics**

Section 400 was inadvertently left out of the original January 25, 2024 Meeting Minutes.

- 401. Reaffirmation/ Review of Navarro College Board Policy Section AD - Mission, Vision, and Values
- 402. Update Board Policy AD (to include values)

Dr. Jeanetta Johnson presented the following SACSCOC Accreditation Update requirements for Institutions Seeking Reaffirmation:

- Accreditation by SACS Commission on Colleges signifies that the institution (1) has a mission appropriate to higher education, (2) has resources, programs, and services sufficient to accomplish and sustain that mission, and (3) maintains clearly specified educational objectives that are consistent with its mission and appropriate to the degrees it offers, and that indicate whether it is successful in achieving its stated objectives.

SACSCOC Requirements for Institutional Mission Statements.  
Section 2: Mission

- Core Requirement 2.1: The institution has a clearly defined, comprehensive, and published mission specific to the institution and appropriate for higher education. The mission addresses teaching and learning and, where applicable, research and public service. (Institutional Mission)

Core Requirement 2.1 rationale and notes were reviewed in the meeting as defined by SACSCOC Resource Manual for the Principles of Accreditation: Foundations for Quality Enhancement

Dr. Jeanetta Johnson presented to the Board Navarro College's Mission, Vision, and Values for consideration when documenting compliance with SACSCOC Core Requirement 2.1

**Mission:** Navarro College provides educational opportunities that empower students to achieve their personal, academic, and career goals and that promote life-long learning for all communities served.

**Vision:** Navarro College will be nationally recognized as a higher education institution committed to providing innovative career pathways and student-centered learning opportunities that result in students capable of succeeding in local and global communities.

**Values:**

**Integrity:** actively building open relationships with students, employees, local business, and local communities. Serving all people, we touch with a strong sense of ethics and personal and organizational responsibility.

**Diversity:** fostering acceptance, multi-dimensional thinking, and respect and understanding the different experiences of all people. We know we are stronger for who we are together-as a college, as a community, as a culture, as part of a global village.

**Innovation:** leadership invested in guiding and embracing change, seeking creative ways to tackle educational challenges. We encourage students and employees to be agents for change, championing new ideas informed by personal reflection, trends in education, and changes in local and global community.

**Student Centeredness:** placing students at the heart of all we do, with an emphasis not only on excellence and learning, but, also, with a profound appreciation of personal, familial, economic, and civic responsibilities impacting our students and communities

**Accountability:** honoring commitments to students, educational partners, workforce partners, and the communities we serve. We intentionally foster respect, citizenship, civic responsibility, and humanitarianism as both individuals and an institution.

Following the presentation, we are asking the Board to approve an update to Board Policy AD (to formally include Navarro College values) to the mission and vision statement and Reaffirmation of the Navarro College mission, vision, and values.

*Motion made by Trustee Kim Wyatt and second by Trustee A.L. Atkeisson to update Board Policy AD to formally include the Navarro College values: integrity, diversity, innovation, student centeredness, and accountability. All in favor / none opposed*

*Motion made by Trustee Richard Aldama and second by Trustee Loran Seely to reaffirm Navarro College's Mission, Vision, and Values. All in favor / none opposed*

**Below was inadvertently left off of the Addendum to Meeting Minutes of January 25, 2024.**

Dr. Jeanetta Johnson presented SACSCOC requirements for regular review of the Institutional Mission, Standard 4.2a "The governing board ensures the regular review of the institution's mission" and seeking approval to amend policy BAA to include biennial review of the Navarro College mission, vision, and values.

Following the presentation, we are seeking Board approval to amend policy BAA to include a biennial review of the Navarro College mission, vision, and values.

Respectfully submitted,



Richard L. Aldama, Secretary-Treasurer  
Navarro College Board of Trustee