

**NAVARRO COLLEGE BOARD OF TRUSTEES
SEPTEMBER 11, 2012 SPECIAL MEETING
MINUTES**

The governing body of Navarro College met at 12 noon in the Lone Star Room located in Walker Dining Hall on Tuesday, September 11, 2012 for a Special Meeting. Following the meeting, the Board of Trustees had lunch in the President's Dining Room. Trustees in attendance included: Mr. Lloyd Huffman, Mr. Phil Judson, Mr. Richard Aldama, Mr. A. L. Atkeisson, and Ms. Faith Holt. Dr. James Price and Mr. Todd McGraw were absent.

Others in attendance included:

Dr. Richard Sanchez	District President
Dr. Kenneth Martin	President, Ellis County Campuses
Dr. Harold Housley	Vice President of Academic Affairs
Ms. Gettie Moreno	Vice President of Finance and Administration
Ms. Maryann Hailey	Vice President of Student Services
Mr. Dewayne Gragg	Vice President of Enrollment Mgmt., Student Success and Instl. Studies
Dr. Tommy Stringer	Vice President of Institutional Advancement
Ms. Leslie Smith	Executive Administrative Assistant to the District President

Call to Order

Mr. Huffman called the meeting to order in the Lone Star Room at approximately 12:05 p.m. and asked Mr. Atkeisson to begin the meeting with a prayer.

Public Hearing Related to the Intent to Set the Ad Valorem Tax Rate for Calendar Year 2012 (Fiscal Year 2012-2013) at \$0.119 per \$100 Assessed Valuation

There were no requests to address the Board.

Announcement and Adjournment

Mr. Huffman announced the Board of Trustees will meet at 4 p.m. in the Lone Star Room on Thursday, September 20, 2012 in Closed Session to discuss personnel matters according to Government Code 551.074. Following the Closed Session, a dinner will be provided for members of the Board of Trustees. At 7 p.m. immediately following the dinner, the Board will move to the Cook Education Center to conduct their regular monthly meeting. A vote to set the ad valorem tax rate will be taken at that time.

Mr. Aldama moved to adjourn the meeting at 12:09 p.m. and Mr. Judson seconded the motion. The decision was unanimous. Afterwards, the Board of Trustees moved to the President's Dining Room for lunch. No further business was discussed or action taken.

Respectfully submitted,

Phil Judson, Secretary-Treasurer
Navarro College Board of Trustees