

**NAVARRO COLLEGE BOARD OF TRUSTEES**  
**SEPTEMBER 8, 2014 SPECIAL MEETING**  
**MINUTES**

The Navarro College Board of Trustees gathered on Monday, September 8, 2014 in the Lone Star Room located inside Walker Dining Hall on the Corsicana Campus. Trustees in attendance included: Mr. Lloyd Huffman, Chairman; Mr. Richard Aldama, Member; Mr. A. L. Atkeisson, Member; and Ms. Faith Holt, Member.

Others in attendance included:

Dr. Barbara Kavalier	District President
Dr. Kenneth Martin	President, Ellis County Campuses
Dr. Harold Housley	Executive Vice President, Academic Affairs
Dr. Bruce Tabor	Interim Vice President, Operations, Technology and Instl. Advancement
Ms. Gettie Moreno	Vice President, Finance and Administration
Ms. Maryann Hailey	Vice President, Student Services
Mr. Dewayne Gragg	Vice President, Access and Accountability
Ms. Marcy Ballew	Associate Vice President, Human Resources
Ms. Leslie Smith	Executive Assistant to the District President

**Call to Order**

Mr. Huffman called the meeting to order at 12 noon.

Dr. Kavalier stated during the August 21, 2014 meeting, the Board took a record vote on their intent to maintain the current ad valorem tax rate of \$0.120200 per \$100 assessed valuation for calendar year 2014 (fiscal year 2014-15) which exceeds the effective tax rate of \$0.114700 per \$100 assessed. The purpose of this special meeting was to conduct a public hearing regarding the Board's intent to set the tax rate.

**Public Hearing/Open Forum**

There were no requests to speak to the Board.

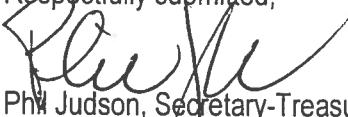
**Announcement and Adjournment**

Mr. Huffman announced a second special meeting and public hearing on setting the tax rate for calendar year 2014 (fiscal year 2014-15) would be held on Wednesday, September 10, 2014 at 12 noon in the Lone Star Room, Walker Dining Hall.

Mr. Aldama made a motion to adjourn the meeting and Ms. Holt seconded the motion. The decision was unanimous.

Mr. Huffman adjourned the meeting at 12:03 p.m.

Respectfully submitted,

  
Phil Judson, Secretary-Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES