

**NAVARRO COLLEGE BOARD OF TRUSTEES
SEPTEMBER 10, 2014 SPECIAL MEETING
MINUTES**

The Navarro College Board of Trustees gathered on Wednesday, September 10, 2014 in the Lone Star Room located inside Walker Dining Hall on the Corsicana Campus. Trustees in attendance included: Mr. Lloyd Huffman, Chairman; Dr. James Price, Vice-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 approximately 12:01 p.m.

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 at \$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 valuation. On Monday, September 8, 2014 the Board conducted a public hearing regarding the intent to set the tax rate. There were no requests to address the Board at that time.

Mr. Huffman announced that the purpose of this special meeting was to conduct a second 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. Atkeisson made a motion to adjourn. Ms. Holt seconded the motion, and the decision was unanimous.

Mr. Huffman announced the Board will meet again on September 18, 2014 at 7 p.m. in the Cook Education Center at which time it will vote on setting the tax rate. He adjourned the meeting at 12:04 p.m.

Respectfully submitted,



Phil Judson, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES