

**NAVARRO COLLEGE BOARD OF TRUSTEES
PUBLIC HEARING/SPECIAL MEETING
SEPTEMBER 8, 2016
MINUTES**

Navarro College Board of Trustees gathered in Walker Dining Hall on the Corsicana Campus on Thursday, September 8, 2016 to conduct the first of two public hearings on setting the ad valorem tax rate for 2016. All trustees were in attendance including: Mr. Lloyd Huffman, Chairman; Mr. Phil Judson, Vice Chairman; Mr. Richard Aldama, Secretary-Treasurer; Mr. Todd McGraw, Ms. Faith Holt, Mr. A. L. Atkeisson, and Mr. Loran Seely.

Others in attendance included:

Dr. Richard Sanchez	District President
Ms. Teresa Thomas	Vice President, Finance and Administration
Mr. Carol Hanes	Interim Vice President, Academic Affairs
Dr. Harold Housley	Vice President, Operations & Institutional Advancement
Ms. Sina Ruiz	Interim Vice President, Enrollment Management
Mr. Roark Montgomery	Athletic Director
Ms. Leslie Smith	Executive Assistant to the District President/Interim Chancellor

Other administrators and staff were also in attendance.

Call to Order

Mr. Huffman called the meeting to order at 12:00 noon. Mr. Seely was asked to begin the meeting with a prayer.

Following the prayer, Mr. Huffman announced that a closed session to discuss personnel matters according to Government Code 551.074 would be held following the public hearing.

Public Hearing

No one present requested to address the Board regarding the intent to maintain the ad valorem tax rate at \$0.1183 per \$100 assessed valuation for Calendar Year 2016 (Fiscal Year 2016-2017).

Announcements

Dr. Sanchez made the following announcements:

- The Bulldogs game against Blinn College will be held Saturday, September 10, at 7 p.m. in Tiger Stadium. Seats will be reserved for Trustees and their guests in the VIP lounge. A barbecue dinner, sponsored by Mark Singleton, Citizens National Bank, will be served.
- Fall 2016 headcount enrollment is currently down 4.8% and 5.18% in contact hours. Students who have not shown up or paid for classes will be dropped on the Census Date next Monday (September 12). A decline of 5% in headcount enrollment and 6% in contact hours is anticipated.

- Dr. Sanchez stated the decrease in enrollment will have a tremendous effect on state appropriations. The Legislative Appropriations Request (LAR) was prepared with 4% less than last biennium, approximately \$1,125,000. There will potentially be a shortfall of \$3.7 million during the 2017-19 biennium.
- Voting instructions for the ACCT Leadership Congress have been received and were handed to Mr. Huffman, Board Chairman.

Convene into Closed Session

At 12:05 p.m., Mr. Judson moved to relocate to the President's Dining Room and convene into Closed Session to discuss personnel matters according to Government Code 551.074. Mr. Atkeisson seconded the motion and the decision was unanimous.

No action, decision, or vote regarding the subject(s) discussed was taken during Closed Session.

Reconvene into Open Session and Adjournment

Mr. Seely moved to reconvene into Open Session. The motion was seconded by Mr. Atkeisson and the decision was unanimous.

By consensus of the Board, the title of Interim Chancellor will be retired and Dr. Richard Sanchez will be offered a two-year contract to serve as District President. The search for the next District President will begin fall 2017.

The meeting was adjourned at approximately 1:20 p.m.

Respectfully submitted,



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