

NAVARRO COLLEGE BOARD OF TRUSTEES
SEPTEMBER 13, 2017 SPECIAL MEETING
MINUTES

The governing body of Navarro College met at 12 noon in the Lone Star Room located in Walker Dining Hall on Wednesday, September 13, 2017 to conduct the second of two public hearings on their intent to set the ad valorem tax rate. Trustees in attendance included: Mr. Phil Judson, Mr. Richard Aldama, Mr. A. L. Atkeisson, Ms. Faith Holt, and Mr. Loran Seely. Mr. Lloyd Huffman and Mr. Todd McGraw were absent.

Others in attendance included:

Dr. Richard Sanchez	District President
Dr. Kenneth Martin	President, Ellis County Campuses
Ms. Teresa Thomas	Vice President of Finance and Administration
Dr. Carol Hanes	Vice President of Academic Affairs
Ms. Marcy Ballew	Vice President of Human Resources
Ms. Sina Ruiz	Vice President of Enrollment Mgmt. and Instl. Effectiveness
Dr. Harold Housley	Vice President of Academic Affairs
Ms. Maryann Hailey	Vice President of Student Services
Ms. Stacie Sipes	Director of Marketing
Ms. Elizabeth Chivers	Director of Institutional Research
Ms. Leslie Smith	Executive Administrative Assistant to the District President

Call to Order

Mr. Phil Judson, Vice-Chairman, presided over the meeting in the absence of Chairman Lloyd Huffman. Mr. Judson called the meeting to order in the Lone Star Room at 12:00 p.m. and asked Mr. Aldama to begin with a prayer.

Public Hearing Related to the Intent to Set the Ad Valorem Tax Rate for Calendar Year 2017 (Fiscal Year 2017-2018) at \$0.1218 per \$100 Assessed Valuation
There were no requests to address the Board.

Announcement and Adjournment

Dr. Sanchez announced the next meeting of the Board of Trustees will be held on September 21, 2017 at 7:00 p.m. in the Lone Star Room.

Mr. Atkeisson made a motion to adjourn the meeting. Mr. Seely seconded the motion and the decision was unanimous. The meeting adjourned at approximately 12:03 p.m.

Respectfully submitted,



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