

**NAVARRO COLLEGE BOARD OF TRUSTEES
SEPTEMBER 7, 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 Thursday, September 7, 2017 for a Special Meeting. Trustees in attendance included: Mr. Lloyd Huffman, Mr. Phil Judson, Mr. Richard Aldama, Mr. A. L. Atkeisson, Ms. Faith Holt, and Mr. Loran Seely. Mr. Todd McGraw was 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. Huffman called the meeting to order in the Lone Star Room at 12:00 p.m. and asked Mr. Atkeisson to begin the meeting with a prayer.

Mr. Huffman announced the Board would adjourn for lunch and convene into a Closed Session to discuss personnel matters according to Government Code 551.074 immediately following the public hearing.

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, Closed Session and Adjournment

Mr. Huffman announced a second public hearing would be held on Wednesday, September 13, 2017 in the Lone Star Room at 12 noon.

At 12:55 p.m., Ms. Holt moved to convene into Closed Session and Mr. Judson seconded the motion. The decision was unanimous. No action, decision or vote was taken during the Closed Session. At 1:50 p.m., Mr. Seely moved to reconvene into open session and adjourn the meeting. Mr. Atkeisson seconded the motion and the decision was unanimous.

Respectfully submitted,



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