

NAVARRO COLLEGE BOARD OF TRUSTEES
AUGUST 16, 2018 PUBLIC HEARING
MINUTES

The Navarro College Board of Trustees gathered in the Lone Star Room on Thursday, August 16, 2018 at 12 noon to conduct a public hearing on the intent to set the ad valorem tax rate. Trustees in attendance included: Mr. Phil Judson, Chairman; Mr. Todd McGraw, Vice Chairman; Mr. Richard Aldama, Secretary-Treasurer; Ms. Faith Holt; Mr. A. L. "Buster" Atkeisson; and Mr. Loran Seely.

Others in attendance included:

Dr. Richard Sanchez	District President
Dr. Kevin Fegan	District President-Elect
Ms. Teresa Thomas	Vice President, Finance and Administration
Ms. Sina Ruiz	Vice President, Enrollment Mgmt. and Instl. Effectiveness
Dr. Carol Hanes	Vice President, Academic Affairs
Ms. Marcy Ballew	Vice President of Human Resources
Ms. Stacie Sipes	Director of Marketing and Public Information
Ms. Leslie Smith	Executive Assistant to the District President

Other faculty, staff and guests were also present.

Call to Order

Chairman Phil Judson called the meeting to order at approximately 12 noon and began the meeting with a prayer.

Public Hearing

Mr. Judson announced the purpose of the meeting was to conduct the first of two public hearings on the Board's intent to maintain the current ad valorem tax rate of \$0.121800/\$100 for 2018 (Fiscal Year 2018-2019).

There were no requests to address the Board.

Announcement and Adjournment

Mr. Judson announced a second public hearing and special meeting would be held on Thursday, August 23, 2018 at 12 noon in the Lone Star Room.

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

Respectfully submitted,



Richard L. Aldama, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES