

**NAVARRO COLLEGE  
BOARD OF TRUSTEES PUBLIC HEARING  
SEPTEMBER 10, 2020**

The governing body of Navarro College gathered in the Cook Education Center on Thursday, September 10, 2020 at 12 noon to conduct a public hearing. Trustees in attendance included: Phil Judson, Chairman; Richard Aldama, Secretary-Treasurer, A.L. Atkeisson, Faith Holt, Loran Seely and Kim Wyatt. Trustee Todd McGraw was absent.

**Others in attendance included:**

|                     |   |
|---------------------|---|
| Dr. Kevin G. Fegan  | District President                                |
| Ms. Teresa Thomas   | Vice President, Finance and Administration        |
| Ms. Marcy Ballew    | Vice President, Human Resources                   |
| Dr. Carol Hanes     | Vice President of Academic Affairs                |
| Ms. Maryann Hailey  | Vice President, Student Services                  |
| Dr. Harold Housley  | Vice President, Instl. Advancement and Operations |
| Mr. Michael Landers | Athletic Director                                 |
| Ms. Stacie Sipes    | Director of Marketing and Public Information      |
| Ms. Susan Womack    | Senior Research Analyst                           |
| Ms. Janet Daugherty | Director of Budget and Procurement                |
| Ms. Leslie Smith    | Executive Assistant to the District President     |

Other staff and faculty members were also present.

**Call to Order**

Chairman Judson called the meeting to order at 12 noon. He began the meeting with a prayer and announced the purpose of the meeting was to conduct a public hearing on the intent to set the ad valorem tax rate for calendar year 2020 (Fiscal Year 2020-2021) at \$0.1164 per \$100 of taxable value. The proposed tax rate (also the current tax rate) would increase total taxes in the Navarro College District by 6.88% by which the proposed tax rate exceeds the no-new-revenue tax rate but does not exceed the voter-approval tax rate as prescribed by Tax Code 26.06(b-2).

**Public Hearing**

There were no requests to address the Board.

**Announcement - Meeting Date for Adopting Ad Valorem Tax**

Chairman Judson announced the Board will meet on Thursday, September 17, 2020 in the Cook Education Center starting at 7:00 p.m. and will take action on adopting the ad valorem tax rate at that time.

**Adjourn**

Trustee Aldama made a motion to adjourn. The motion was seconded by Trustee Atkeisson. The decision was unanimous and the meeting was adjourned.

Respectfully submitted,



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