

**NAVARRO COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING and PUBLIC HEARING  
AUGUST 31, 2010**

The NAVARRO COLLEGE BOARD OF TRUSTEES held a special meeting for the purpose of having a public hearing on their intent to set the tax rate at \$0.119 per \$100 of assessed valuation on Tuesday, August 31, 2010 in the Lone Star Room located in Kenneth P. Walker Dining Hall. The following trustees were in attendance: Mr. Lloyd Huffman, Chairman; Dr. James Price, Vice-Chairman; Mr. James Borkchum, Secretary-Treasurer; Mr. Richard Aldama, member; Mr. A. L. Atkeisson, member.

Mr. Phil Judson and Mr. Todd McGraw, members, were absent.

Also attending were:

Dr. Richard Sanchez	District President
Dr. Harold Nolte	President, Ellis County Campuses
Dr. Kenneth Martin	Vice President for Academic Affairs
Ms. Gettie Moreno	Vice President for Finance and Administration
Mr. Dewayne Gragg	Vice President for Enrollment Management
Ms. Maryann Hailey	Interim Vice President for Student Services
Dr. Tommy Stringer	Vice President for Institutional Advancement
Ms. Donna Parish	Director of Marketing Relations and Public Information
Ms. Leslie Smith	Executive Administrative Assistant
Mr. Bob Belcher	<i>Corsicana Daily Sun</i>

***Call to Order***

Mr. Huffman called the meeting to order at approximately 12:04 p.m. and asked Mr. Borkchum to begin the meeting with a prayer.

***Public Hearing Related to the Intent to Set the Ad Valorem Tax Rate for Calendar Year 2010 (Fiscal Year 2010-2011) at \$0.119 per \$100 Assessed Valuation***

No member of the public was present to address the board regarding their intent to set the ad valorem tax rate at \$0.119 per \$100 assessed valuation. This was the first of two scheduled public hearings as required by law.

***Adopt Amended Resolution Authorizing the Sale of College Property Located in Downtown Mexia, Texas to Limestone County Senior Services Project***

Dr. Sanchez stated the board had previously adopted a resolution for the sale of college property located in downtown Mexia for \$100 to the Limestone County Senior Services Project. He stated there were a few minor issues with the property's title that have been resolved. However, the attorney overseeing the sale has requested the board adopt a revised resolution with the legal description of the property being sold.

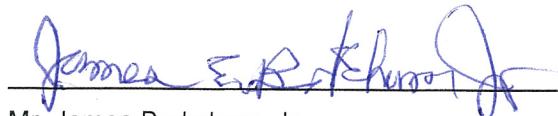
Mr. Atkeisson made a motion to adopt the revised resolution and Mr. Aldama seconded the motion. The vote was unanimous.

***Adjournment and Announcement***

Mr. Huffman announced the next public hearing/special meeting will be held on Wednesday, September 8, in the Lone Star Room.

At 12:08 p.m., Mr. Atkeisson made a motion to adjourn the meeting and Mr. Aldama seconded the motion. The decision was unanimous.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "James E. Borkchum, Jr." The signature is fluid and cursive, with "James" and "E." on the first line and "Borkchum" and "Jr." on the second line.

Mr. James Borkchum, Jr.  
Secretary-Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES