

**NAVARRO COLLEGE BOARD OF TRUSTEES
AUGUST 30, 2011 SPECIAL MEETING/PUBLIC HEARING
MINUTES**

The governing body of NAVARRO COLLEGE gathered on Tuesday, August 30, 2011 at 12 noon for a special meeting to conduct a PUBLIC HEARING. Trustees in attendance included: Mr. Lloyd Huffman, Dr. James Price, Mr. Phil Judson, Mr. Richard Aldama, Mr. A. L. Atkeisson, and Ms. Faith Holt. Mr. Todd McGraw was absent.

Others in attendance included:

Dr. Richard Sanchez	District President
Dr. Harold Nolte	President, Ellis County Campuses
Dr. Kenneth Martin	Vice President, Academic Affairs
Ms. Gertrud Moreno	Vice President, Finance and Administration
Ms. Maryann Hailey	Vice President, Student Services
Mr. Dewayne Gragg	Vice President, Enrollment Management and Inst. Studies
Dr. Tommy Stringer	Vice President, Institutional Advancement
Mr. Cody Dickerson	M.I.S.C. Coordinator
Ms. Leslie Smith	Executive Administrative Assistant
Mr. Oliver Sheehan	Corsicana Daily Sun

Call to Order

Mr. Huffman called the meeting to order in the Lone Star Room at approximately 12 noon and asked Mr. Atkeisson to begin with a prayer.

Mr. Huffman announced that a closed session would be held following Item 202 and lunch in the President's Dining Room. He stated no action will be taken before or after the closed session.

Public Hearing Related to Intent to Set the Ad Valorem Tax Rate for Calendar Year 2011 (Fiscal Year 2011-2012) at \$0.119 per \$100 Assessed Valuation

Dr. Sanchez invited anyone present to speak to the board regarding their intention to set the ad valorem tax rate for calendar year 2011 (fiscal year 2011-2012) at \$0.119 per \$100 Assessed Valuation. No one present indicated a desire to speak.

Discussion on Future Construction Projects

Dr. Sanchez stated at the August 18, 2011 board meeting, a lengthy discussion was held on construction projects. It was the consensus of the board to construct a 64-bed residence hall and an athletic field house. It was also the consensus of the board to include lockers in the field house for the women's soccer team to eliminate the need for a second athletic facility.

Dr. Sanchez stated he would like to recommend the board reconsider their thought process. When he began to pursue their directives by speaking with the athletic director and coaches, they indicated combining women's soccer with football; baseball and softball in the same facility would not be in the best interest of the soccer program. The proximity of the new field house will be advantageous for the other athletic programs but will be too great a distance from the soccer field. Having a facility of their own would also give women's soccer their "own identity" and would be more comfortable for them.

Dr. Sanchez stated currently soccer players dress in the residence halls. There are no restroom facilities near the soccer

field and spectators have to sit in the sun to watch games. He stated during the soccer game played against Brookhaven the last evening (Monday, August 29, 2011), the team had approximately 100 spectators sitting out in the sun observing the contest. A shaded area for spectators with adjoining restrooms facilities would be advantageous.

Dr. Sanchez requested the board reconsider allowing a dressing facility be built for the women's soccer program that will include a covered pavilion and restrooms for the public. He stated more than adequate funds are available to cover the cost for all three projects from current and anticipated revenue. Estimates indicate it will cost \$900,000 to construct the 64-bed residence hall, \$900,000 to construct the field house and approximately \$650,000 for the women's soccer facility - a total of \$2,450,000. Dr. Sanchez requested the board's permission to move forward with all three projects.

Discussion followed. Dr. Sanchez stated showers would be included in both the field house and the soccer dressing facility. The soccer facility would also include a restroom for public use. He stated he had not thought about including bleachers for the covered pavilion but would consider them. At present, spectators bring their own chairs to sit in during games.

Mr. Huffman asked for a consensus from the board regarding the women's soccer facility. All indicated their agreement to move forward with this project along with the 64-bed residence hall and field house.

Dr. Sanchez thanked the board and stated a meeting will be held with architects and coaches to begin developing plans. He stated he will bring the designs to the board for their approval before moving forward from that point.

At 12:10 p.m., Mr. Huffman announced the board would reconvene in the President's Dining Room for lunch. At 1:00 p.m., Mr. Aldama made a motion to convene into Closed Session to discuss personnel according to Government Code 551.074. The decision was unanimous.

At 1:00 p.m. Mr. Aldama made a motion, to convene into Closed Session and seconded by Mr. Atkesson to discuss personnel according to Government Code 551.074. The decision was unanimous.

At 1:30 p.m. Mr. Aldama moved to reconvene into Open Session and adjourn the meeting. Mr. Atkeisson seconded the motion and the decision was unanimous.

No action, decision or vote was taken during or after the Closed Session. No other discussion or action on any other subject was taken prior to adjourning the meeting.

Respectfully submitted,



Phil Judson, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES