

**NAVARRO COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING and PUBLIC HEARING
SEPTEMBER 8, 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/\$100 of assessed valuation on Wednesday, September 8, 2010 in the Lone Star Room located in Kenneth P. Walker Dining Hall. The following trustees were in attendance: Mr. Lloyd Huffman, Chairman; Mr. James Borkchum, Secretary-Treasurer; Mr. Richard Aldama, member; and Mr. A. L. Atkeisson, member.

Dr. James Price, Vice-Chairman, Mr. Phil Judson, Member, and Mr. Todd McGraw, Member, were absent.

Also attending were:

Dr. Richard Sanchez	District President
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

Call to Order

Mr. Huffman called the meeting to order at approximately 12:02 p.m. and asked Mr. Borkchum to begin 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

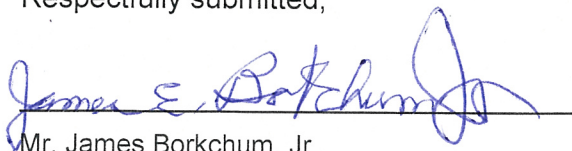
No member of the public was present to address the board regarding their intent to set the ad valorem tax rate at \$0.119 per \$100 assessed valuation. This was the second of two scheduled public hearings.

Adjournment and Announcement

Mr. Huffman announced the next meeting of the Board of Trustees will be held on Wednesday, September 16, 2010 in the Arrowhead Room at which time a vote on the tax rate will be taken.

Mr. Atkeisson made a motion to adjourn the meeting. Mr. Aldama seconded the motion, and the decision was unanimous. The meeting was adjourned at 12:04 p.m.

Respectfully submitted,



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