

**NAVARRO COLLEGE
BOARD OF TRUSTEES PUBLIC HEARING/SPECIAL MEETING
SEPTEMBER 2, 2009**

The NAVARRO COLLEGE BOARD OF TRUSTEES held a public hearing/special meeting on Wednesday, September 2, 2009, 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, Chairman; Mr. James Borkchum, Secretary-Treasurer; Mr. Richard Aldama, member; Mr. A. L. Atkeisson, member; and Mr. Todd McGraw, member.

Mr. Phil Judson, Member, was 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
Dr. Tommy Stringer	Vice President for Institutional Advancement
Mr. Dewayne Gragg	Vice President for Enrollment Management
Ms. Maryann Hailey	Interim Vice President for Student Services
Ms. Donna Parish	Director of Marketing Relations and Public Information
Mr. David Edwards	Registrar
Ms. Leslie Smith	Executive Administrative Assistant

Call to Order

Mr. Huffman called the hearing to order at approximately 12:00 noon and announced that a closed session would be held following the public hearing to address real estate and personnel matters according to Government Codes 551.072 and 551.074. Mr. Borkchum was asked to begin the meeting with a prayer.

Public Hearing Related to the Intent to Set the Ad Valorem Tax Rate for Calendar Year 2009 (Fiscal Year 2009-2010) at \$0.119 per \$100 Assessed Valuation

Dr. Sanchez stated the purpose of the public hearing was to allow members of the public to address the board regarding the intent to set the ad valorem tax rate at \$0.119 per \$100 assessed valuation. He stated the proposed tax rate is the same as last year's. Because the proposed rate is higher than the effective tax rate for 2009 according to the Navarro County Appraisal Office, the Board of Trustees was required to hold two public hearings.

Dr. Sanchez stated this was the first of the two hearings required. In addition, notices of the Board's intent to set the tax rate above the effective tax rate were published in the newspaper and posted on the College's website as required by law.

No members of the public were present to address the Board.

Mr. Atkeisson made a motion to move to the President's Dining Room for lunch and Mr. Aldama seconded the motion. The decision was unanimous.

Closed Session, Adjournment and Announcement

At 12:45, Mr. Atkeisson made a motion to convene into closed session to discuss personnel and real estate matters according to Government Codes 551.074 and 551.072. Mr. Aldama seconded the motion, and the decision was unanimous.

At 1:17 p.m., Mr. McGraw made a motion to reconvene into open session and adjourn the meeting. Mr. Aldama seconded the motion, and the decision was unanimous.

Mr. Huffman announced that a second public hearing would be held on Wednesday, September 9, 2009 in the Lone Star Room.

Respectfully submitted,

Mr. James Borkchum, Jr.
Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110