

**NAVARRO COLLEGE BOARD OF TRUSTEES
SEPTEMBER 7, 2011 SPECIAL MEETING/PUBLIC HEARING
MINUTES**

The governing body of NAVARRO COLLEGE gathered on Wednesday, September 7, 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, Ms. Faith Holt. Mr. Todd McGraw was absent.

Others in attendance included:

Dr. Richard Sanchez	District President
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. Darla Littrel	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 Dr. Price to begin with a prayer.

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

Mr. Huffman inquired if anyone present wished 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.

Announcement and Adjournment

At 12:07 p.m., Dr. Price moved to adjourn the meeting and move to the President's Dining Room for lunch. Mr. Aldama seconded the motion and the decision was unanimous.

Respectfully submitted,



Phil Judson, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES