

**NAVARRO COLLEGE
BOARD OF TRUSTEES PUBLIC HEARING
SEPTEMBER 9, 2009**

The NAVARRO COLLEGE BOARD OF TRUSTEES held a second public hearing on Wednesday, September 9, 2009, 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; Mr. A. L. Atkeisson, member; and Mr. Phil Judson, member.

Dr. James Price, Vice-Chairman, and Mr. Todd McGraw, member, 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
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 Market Relations and Public Information
Ms. Leslie Smith	Executive Administrative Assistant

Call to Order

Mr. Huffman called the meeting to order at approximately 12:00 noon, and asked Mr. Judson 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 this was the second of two public hearings scheduled to allow members of the public the opportunity to comment on the Board's intent to set the ad valorem tax rate at \$0.119 per \$100 assessed valuation.

No members of the public were present to address the Board. Mr. Huffman announced a vote on the tax rate will take place at the next meeting of the Board of Trustees on September 17, 2009 at 7:00 p.m. in the Arrowhead Room.

At 12:04 p.m., Mr. Aldama made a motion to move to the President's Dining Room for lunch and adjourn the meeting. Mr. Judson seconded the motion. The decision was unanimous.

Respectfully submitted,

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