

**NAVARRO COLLEGE BOARD OF TRUSTEES
AUGUST 24, 2006 MEETING
MINUTES**

The NAVARRO COLLEGE BOARD OF TRUSTEES met for their regular session on August 24, 2006, in the Waller Classroom Building. The following trustees were in attendance: Mr. Homer Wasson, Chair; Dr. James Price, Vice-Chair; Mr. Lloyd Huffman, Secretary-Treasurer; Mr. James Borkchum, Member; Mr. Liston Herod, Jr., Member; Mr. Todd McGraw, Member; and Mr. Zane Stites, Member.,

Also attending were:

Dr. Richard Sanchez	President
Dr. Lary Reed	Executive Vice President
Dr. Gregory Dlabach	Vice President for Academic Affairs
Mr. Darrell Raines	Vice President for Finance and Administration
Dr. Kenneth Martin	Vice President for Student Services
Dr. Tommy Stringer	Vice President for Institutional Advancement
Mr. Dewayne Gragg	Dean of Enrollment Management and Institutional Studies
Ms. Nelida Aguilar	Director of Human Resources
Ms. Susan Johnson	Director of Market Relations and Public Information
Mr. Roark Montgomery	Athletic Director

Other attending were:

Dr. Larry Weaver	Dean of Arts, Science and Humanities
Mr. Tim Samuels	Dean of Career and Technical Education
Mr. Guy Featherston	Dean of Navarro College South Campus
Mr. Matt Miller	Director of Media Integration Services Center.
Mr. Chris Grams	Director of Continuing Education
Ms. Brenda Duncan	Business Manager
Ms. Jan Phillips	Controller
Ms. Leslie Smith	Executive Administrative Assistant
Ms. Darla Littrel	Executive Administrative Assistant
Mr. Dick Aldama	KAND
Mr. A.J.	<u>Corsicana Daily Sun.</u>

101. Call to Order

Mr. Wasson called the meeting to order at p.m. _____ was asked to lead the assembly in prayer.

102. Changes to Agenda

103. Take Action on the July 20, 2006 Board Meeting Minutes

_____ made the motion to accept the minutes for the July 20, 2006 Board of Trustees meeting.
_____ seconded the motion. Acceptance was unanimous.

104. Board Comments

105. Open Forum Time

There were no requests to address the Board.

201. Take Action on May 2006 Financial Report

200. Finance and Administration

201. Adopt Resolution Authorizing Tax Abatement for Guardian Industries Corp.

Dr. Sanchez introduced Lee McCleary.

Lee McCleary

202. Take Action on the June 2006 Financial Statement

203. Take Action on the July 2006 Financial Statement

204. Take Action on Adoption of the Budget for the 2006-2007 Fiscal Year

205. Discussion on Calendar Year 2006 (Fiscal Year 2006-2007) Tax Rate. Take Record Vote of Intent to Set Rate at \$0.145 per \$100 and Schedule Public Hearings as Proposed Tax Rate Exceeds the Rollback and Effective Tax Rate

206. Second Reading and Approval of Revised *Section IV.11.00 -- On-Line Instruction Guidelines and Procedures* of the Navarro College Administrative Policies and Procedures Manual

Dr. Sanchez called on Dr. Reed to present this item

207. Take Action on the Adoption of Tuition and Fee Waivers for Students Enrolled in Tech Prep Articulated Courses Who Will Instead Receive College Credit Upon Course Completion

208. Review of *Section II.11.00 - Board of Trustees' Values/Beliefs* of the Navarro College Administrative Policies and Procedures Manual

300. Instruction / Student Services / Athletics

301. Approval of New A.A.S. Program in Forensic Science

400. Personnel

401. New Hires / Reassignments-Transfers / Reclassifications

402. Resignations / Terminations / Retirements

403.

500. President's Report

501. President's Report

600. Closed Session, Announcement and Adjournment

601. Convene into Closed Session

a. Discuss Personnel Matters according to Government Code 551.074

_____ made the motion to convene into closed session to discuss personnel matters according to Government Code 551.074.

_____ seconded the motion. Time _____

602. Reconvene into Open Session

603. Next Meeting Announcement

Adjournment

601. *Next Meeting Announcement*

The next meeting of the Board of Trustees will be held on August 24, 2006.

602. *Adjournment*

Mr. Stites made the motion to adjourn at 7:50 p.m. and Mr. Herod seconded the motion. The decision was unanimous.

Lloyd D. Huffman, Secretary-Treasurer
Navarro College Board of Trustees