

**NAVARRO COLLEGE  
BOARD OF TRUSTEES PUBLIC HEARING  
SEPTEMBER 5, 2008**

The NAVARRO COLLEGE BOARD OF TRUSTEES held a public hearing on Friday, September 5, 2008, in the Lone Star Room located in Kenneth P. Walker Dining Hall. The following trustees were in attendance: Mr. Homer Wasson, Chairman; Mr. Lloyd Huffman, Vice-Chairman; Mr. James Borkchum, Member; Mr. Phil Judson, Member; and Mr. Zane Stites, Member.

Trustees absent were: Dr. James Price, Secretary-Treasurer and Mr. Todd McGraw, Member.

Also attending were:

Dr. Richard Sanchez	District President
Dr. Harold Nolte	President, Ellis County Campuses
Dr. Kenneth Martin	Vice President for Academic Affairs
Mr. Darrell Raines	Vice President for Finance and Administration
Ms. Gettie Moreno	Vice President for Finance and Administration Elect
Dr. Erik Zoellner	Vice President for Student Services
Dr. Tommy Stringer	Vice President for Institutional Advancement
Ms. Leslie Smith	Executive Administrative Assistant
Mr. Bob Belcher	<u>Corsicana Daily Sun</u>

***Call to Order***

Mr. Wasson called the hearing to order at 12:00 noon. 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 2008 (Fiscal Year 2008-2009) at \$0.119 per \$100 Assessed Valuation***

No member of the public was present to address the board related to the intent to set the ad valorem tax rate at \$0.119 per \$100 assessed valuation.

Mr. Wasson announced that a second public hearing would be held on Wednesday, September 10, 2008 in the Lone Star Room.

***Adjournment***

Mr. Borkchum moved to adjourn the meeting at 12:04 p.m. Mr. Stites seconded the motion and the decision was unanimous.

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Mr. Homer Wasson, Chairman  
NAVARRO COLLEGE BOARD OF TRUSTEES  
Corsicana, TX 75110