

**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:

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| 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.

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