

**NAVARRO COLLEGE
BOARD OF TRUSTEES PUBLIC HEARING
SEPTEMBER 10, 2008**

The NAVARRO COLLEGE BOARD OF TRUSTEES held a public hearing on Wednesday, September 10, 2008, in the Lone Star Room located in Kenneth P. Walker Dining Hall. The following trustees were in attendance: Mr. Homer Wasson, Chairman; Dr. James Price, Secretary-Treasurer; Mr. James Borkchum, Member; and Mr. Zane Stites, Member.

Trustees absent were: Mr. Lloyd Huffman, Vice-Chairman, Mr. Phil Judson, Member 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

Call to Order

Mr. Wasson called the hearing to order at approximately 12:00 noon and asked Mr. Stites 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 the board would meet in regular session on September 18, 2008 at 7:00 p.m. in the Arrowhead Room. He stated a vote on the tax rate will be made at that time.

Adjournment

Mr. Stites moved to adjourn the meeting at 12:03 p.m. and Mr. Borkchum seconded the motion. The decision was unanimous.