

**NAVARRO COLLEGE BOARD OF TRUSTEES
PUBLIC HEARING/SPECIAL MEETING
SEPTEMBER 15, 2016
MINUTES**

Navarro College Board of Trustees gathered in Walker Dining Hall on the Corsicana Campus on Thursday, September 15, 2016 to conduct the second of two public hearings on setting the ad valorem tax rate for 2016. All trustees were in attendance including: Mr. Lloyd Huffman, Chairman; Mr. Phil Judson, Vice Chairman; Mr. Richard Aldama, Secretary-Treasurer; Mr. Todd McGraw, Ms. Faith Holt, Mr. A. L. Atkeisson, and Mr. Loran Seely.

Others in attendance included:

Dr. Kenneth Martin	President, Ellis County Campuses
Ms. Teresa Thomas	Vice President, Finance and Administration
Mr. Carol Hanes	Interim Vice President, Academic Affairs
Dr. Harold Housley	Vice President, Operations & Institutional Advancement
Ms. Sina Ruiz	Interim Vice President, Enrollment Management
Mr. Roark Montgomery	Athletic Director
Ms. Leslie Smith	Executive Assistant to the District President/Interim Chancellor

Other administrators and staff were also in attendance. Dr. Richard Sanchez, District President, was absent.

Call to Order

Mr. Huffman called the meeting to order at 12:00 noon and asked Mr. Seely to begin with a prayer.

Public Hearing

There were no requests to address the Board regarding their intent to maintain the ad valorem tax rate of \$0.1183 per \$100 assessed valuation for Calendar Year 2016 (Fiscal Year 2016-2017).

Adjournment

Mr. Huffman announced the next meeting of the Board of Trustees will be held on September 29, 2016 in the Cook Education Center at 7 p.m. at which time the governing body will take action on setting the ad valorem tax rate for 2016.

Mr. Judson made a motion to adjourn the meeting at 12:04 p.m. and Mr. Aldama seconded the motion. The decision was unanimous and the meeting was adjourned.

Respectfully submitted,



Richard L. Aldama, Secretary-Treasurer
Navarro College Board of Trustees