

**NAVARRO COLLEGE BOARD OF TRUSTEES
AUGUST 23, 2018 SPECIAL MEETING
MINUTES**

The Navarro College Board of Trustees gathered in the Lone Star Room on Thursday, August 23, 2018 at 12 noon for a special meeting. Trustees in attendance included: Mr. Phil Judson, Chairman; Mr. Todd McGraw, Vice Chairman; Mr. Richard Aldama, Secretary-Treasurer; Ms. Faith Holt; Mr. A. L. "Buster" Atkeisson; and Mr. Loran Seely.

Others in attendance included:

Dr. Richard Sanchez	District President
Dr. Kevin Fegan	District President-Elect
Ms. Teresa Thomas	Vice President, Finance and Administration
Ms. Sina Ruiz	Vice President, Enrollment Mgmt. and Instl. Effectiveness
Dr. Carol Hanes	Vice President, Academic Affairs
Ms. Marcy Ballew	Vice President of Human Resources
Dr. Harold Housley	Vice President, Operations and Institutional Advancement
Ms. Stacie Sipes	Director of Marketing and Public Information
Ms. Leslie Smith	Executive Assistant to the District President

Other staff and guests were also present.

Call to Order

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

Announcement of Closed Session Canceled

Mr. Judson announced the Closed Session listed on the agenda would not be held.

Conduct Public Hearing #2 on Setting Ad Valorem Tax Rate

Mr. Judson announced the second of two public hearings on the Board's intent to maintain the current ad valorem tax rate of \$0.121800/\$100 for 2018 (Fiscal Year 2018-2019).

No requests were made to address the Board. Mr. Judson stated a vote to set the ad valorem tax rate at \$0.12180/\$100 will be taken during the August 30, 2018 meeting.

Take Action on Appointment to Fill Navarro College Board of Trustees Place 7 At Large Position Vacancy

Mr. Judson stated the Board of Trustees has been deliberating on names submitted to them for consideration to fill the vacancy created by the passing of dear friend and colleague, Lloyd Huffman. The floor was opened for nominations.

Mr. Aldama stated after much deliberation and discussion on top candidates that could serve Navarro College well, he was nominating Mr. Kim C. Wyatt to fill the Place 7 At Large position. Ms. Holt seconded the nomination. No other nominations were made.

The vote to appoint Mr. Kim C. Wyatt to fill the Place 7 At Large seat on the Navarro College Board of Trustees was unanimous.

Mr. Judson stated he is thrilled to have Mr. Wyatt on the Board of Trustees. He also stated that Mr. Wyatt is a man of integrity, a Navarro College alumni, has spent his entire working life helping build Corsicana and Navarro County, and will do well in this endeavor.

Announcement and Adjournment

Mr. Judson announced the next meeting of the Navarro College Board of Trustees will be held on Thursday, August 30, 2018 at 7 p.m. in the Lone Star Room.

Mr. Seely moved to adjourn the meeting at 12:05 p.m. Mr. Atkeisson seconded the motion and the decision was unanimous.

Respectfully submitted,



Richard L. Aldama, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES