

**NAVARRO COLLEGE BOARD OF TRUSTEES  
SEPTEMBER 12, 2019 PUBLIC HEARING  
MINUTES**

The Navarro College Board of Trustees gathered in the Bulldog Board Room located in Walker Dining Hall on the Corsicana Campus Thursday, September 12, 2019 to conduct the second of two public hearings regarding the intent to set the ad valorem tax rate for 2019 (FY 2019-2020). Trustees in attendance included: Chairman Phil Judson, Secretary-Treasurer Richard Aldama, Faith Holt, and Loran Seely. Trustees absent were: Vice-Chairman Billy Todd McGraw, A. L. "Buster" Atkeisson, and Kim Wyatt.

**Others in attendance included:**

Dr. Kevin G. Fegan	District President
Ms. Teresa Thomas	Vice President, Finance and Administration
Ms. Sina Ruiz	Vice President, Enrollment Management and Instl. Effectiveness
Ms. Marcy Ballew	Vice President, Human Resources
Dr. Carol Hanes	Vice President, Academic Affairs
Ms. Maryann Hailey	Vice President, Student Services
Dr. Harold Housley	Vice President, Operations and Instl. Advancement
Ms. Stacie Sipes	Director, Marketing and Public Information
Mr. Barry Sullivan	Director, Information Technology
Mr. Guy Featherston	Dean, Midlothian Campus and Health Professions
Ms. Christina Mims	Dean, Mexia Campus
Ms. Susan Womack	Research Analyst, Strategic Planning Lead for Corsicana Campus
Ms. Leslie Smith	Executive Assistant to the District President

**Call to Order**

Chairman Judson called the meeting to order at 12 noon on Thursday, September 12, 2019 in the Bulldog Board Room. He stated the purpose of this meeting was to conduct the second of two public hearings regarding the Board's intent to set the ad valorem tax rate at \$0.1164 per \$100 valuation. The proposed tax rate will decrease the amount paid on the average home by \$6.55 from the amount of taxes imposed on a property of the same value last year.

**Public Hearing**

Chairman Judson asked if there were any requests to address the Board. After confirming there were no requests, he announced the Board would hold its regular monthly meeting on September 19, 2019 at 7:00 p.m. in the Bulldog Board Room. At that time, action will be taken to adopt the 2019 ad valorem tax rate.

**Adjournment**

Trustee Holt made a motion to adjourn at approximately 12:03 p.m. and Trustee Aldama seconded the motion. The decision was unanimous.

Respectfully submitted,



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