

**NAVARRO COLLEGE
BOARD OF TRUSTEES PUBLIC HEARING
SEPTEMBER 10, 2020**

The governing body of Navarro College gathered in the Cook Education Center on Thursday, September 10, 2020 at 12 noon to conduct a public hearing. Trustees in attendance included: Phil Judson, Chairman; Richard Aldama, Secretary-Treasurer, A.L. Atkeisson, Faith Holt, Loran Seely and Kim Wyatt. Trustee Todd McGraw was absent.

Others in attendance included:

Dr. Kevin G. Fegan	District President
Ms. Teresa Thomas	Vice President, Finance and Administration
Ms. Marcy Ballew	Vice President, Human Resources
Dr. Carol Hanes	Vice President of Academic Affairs
Ms. Maryann Hailey	Vice President, Student Services
Dr. Harold Housley	Vice President, Instl. Advancement and Operations
Mr. Michael Landers	Athletic Director
Ms. Stacie Sipes	Director of Marketing and Public Information
Ms. Susan Womack	Senior Research Analyst
Ms. Janet Daugherty	Director of Budget and Procurement
Ms. Leslie Smith	Executive Assistant to the District President

Other staff and faculty members were also present.

Call to Order

Chairman Judson called the meeting to order at 12 noon. He began the meeting with a prayer and announced the purpose of the meeting was to conduct a public hearing on the intent to set the ad valorem tax rate for calendar year 2020 (Fiscal Year 2020-2021) at \$0.1164 per \$100 of taxable value. The proposed tax rate (also the current tax rate) would increase total taxes in the Navarro College District by 6.88% by which the proposed tax rate exceeds the no-new-revenue tax rate but does not exceed the voter-approval tax rate as prescribed by Tax Code 26.06(b-2).

Public Hearing

There were no requests to address the Board.

Announcement - Meeting Date for Adopting Ad Valorem Tax

Chairman Judson announced the Board will meet on Thursday, September 17, 2020 in the Cook Education Center starting at 7:00 p.m. and will take action on adopting the ad valorem tax rate at that time.

Adjourn

Trustee Aldama made a motion to adjourn. The motion was seconded by Trustee Atkeisson. The decision was unanimous and the meeting was adjourned.

Respectfully submitted,



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