

**NAVARRO COLLEGE BOARD OF TRUSTEES
AUGUST 16, 2012 SPECIAL MEETING
MINUTES**

Navarro College's governing body met in the President's Dining Room located in Walker Dining Hall on Thursday, August 16, 2012 at 12 noon. Following a lunch, the Special Meeting was called to order. All trustees were in attendance including: Mr. Lloyd Huffman, Dr. James Price, Mr. Phil Judson, Mr. Richard Aldama, Mr. A. L. Atkeisson, Ms. Faith Holt and Mr. Todd McGraw. Ms. Leslie Smith, Executive Administrative Assistant to the District President, was also present.

Call to Order

Mr. Huffman called the meeting to order in the President's Dining Room at approximately 12:40 p.m. Ms. Holt made a motion to convene into closed session to discuss Personnel Matters according to Government Code 51.074. Mr. Atkeisson seconded the motion and the decision was unanimous.

Closed Session

No action, decision or vote was taken during Closed Session.

Motion to Reconvene into Open Session and Adjourn Meeting

At 1:30 p.m., Mr. Atkeisson made a motion to reconvene into Open Session and adjourn the meeting. Mr. Aldama seconded the motion, and the decision was unanimous.

No further action was taken after reconvening into Open Session and prior to adjournment.

Respectfully submitted,

Phil Judson, Secretary-Treasurer
Navarro College Board of Trustees