

**NAVARRO COLLEGE BOARD OF TRUSTEES
JANUARY 30, 2012 SPECIAL MEETING
MINUTES**

The governing body of Navarro College met in the President's Dining Room located in Walker Dining Hall on Monday, January 30, 2012 at 12 noon for lunch. Following lunch, a special meeting was called to order. Trustees in attendance included: Mr. Lloyd Huffman, Dr. James Price, Mr. Phil Judson, Mr. Richard Aldama, Mr. A. L. Atkeisson, Ms. Faith Holt and Mr. Todd McGraw.

Others in attendance included:

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| Dr. Richard Sanchez | District President |
| Dr. Kenneth Martin | President, Ellis County Campuses |
| Mr. Tom Carr | Attorney at Law |

Call to Order

Mr. Huffman called the meeting to order in the President's Dining Room at approximately 12 noon and asked Mr. McGraw to begin with a prayer. Lunch was served.

At 12:40 p.m., Mr. Aldama made a motion to convene into closed session to consult with the college attorney and to discuss personnel matters according to Government Codes 551.071 and 551.074. Ms. Holt seconded the motion and the decision was unanimous.

Closed Session

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

Reconvene into Open Session, Adjournment

Mr. Aldama moved to reconvene into open session and adjourn the meeting. Mr. Atkeisson seconded the motion, and the decision was unanimous.

No other discussion or action was taken prior to Mr. Huffman adjourning the meeting at 1:15 p.m.

Respectfully submitted,

Phil Judson, Secretary-Treasurer
Navarro College Board of Trustees