

**NAVARRO COLLEGE BOARD OF TRUSTEES**  
**FEBRUARY 6-7, 2012 SPECIAL MEETING MINUTES**

The governing body of Navarro College met in the President's Dining Room located in Walker Dining Hall on Monday, February 6, 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:

Dr. Richard Sanchez	District President
Dr. Kenneth Martin	President, Ellis County Campuses
Ms. Marcy Ballew	Director of Human Resources
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. Judson to begin with a prayer. Lunch was served.

At 12:40 p.m., Dr. Price 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.

**Motion to Adjourn into Recess**

At 1:30 p.m., Ms. Holt made a motion to recess until 12 noon on Tuesday, February 7, 2012. Mr. Aldama seconded the motion, and the decision was unanimous.

**Motion to Re-convene**

At 12 noon on Tuesday, February 7, 2012, the board reconvened in the President's Dining Room for lunch. Those present included: Mr. Lloyd Huffman, Dr. James Price, Mr. Phil Judson, Mr. Richard Aldama, Ms. Faith Holt, Mr. Todd McGraw, Dr. Richard Sanchez, Dr. Kenneth Martin, and Ms. Marcy Ballew.

At 12:45 p.m., Mr. Atkeisson made a motion to reconvene into Closed Session to continue discussions regarding personnel according to Government Code 551.074. Mr. Aldama seconded the motion and the decision was unanimous.

**Motion to Adjourn**

At 1:12 p.m., Ms. Holt made a motion to convene the Closed Session and reconvene into Open Session. Mr. McGraw seconded the motion. The vote was unanimous.

No action, decision, or vote was taken. Mr. Aldama immediately moved to adjourn the meeting and Ms. Holt seconded the motion. The decision was unanimous.

Respectfully submitted,

Phil Judson, Secretary-Treasurer  
Navarro College Board of Trustees