

**NAVARRO COLLEGE BOARD OF TRUSTEES
FEBRUARY 22, 2012 SPECIAL MEETING MINUTES**

The governing body of Navarro College met in the President's Dining Room located in Walker Dining Hall on Wednesday, February 22, 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, and Mr. Todd McGraw. Ms. Faith Holt was absent.

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. Atkeisson to begin with a prayer. Lunch was served.

At 12:45 p.m., Mr. Aldama made a motion to convene into closed session to consult with the college attorney according to Government Code 551.071. Mr. Atkeisson seconded the motion and the decision was unanimous.

Closed Session

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

Re-convene into Open Session

At 1:03 p.m., Mr. McGraw made a motion to reconvene into Open Session. Mr. Aldama seconded the motion and the decision was unanimous. Mr. Huffman announced that the Open Session was reconvened.

A motion was made by Dr. Price to accept the recommendation to enter into an agreement to be signed by both parties involved and to further allow Mr. Huffman, Chairman of the Navarro College Board of Trustees, to sign the agreement on behalf of Navarro College. Mr. McGraw seconded the motion and the vote was unanimous.

Adjournment

Dr. Price made a motion adjourn the meeting and Mr. McGraw seconded the motion. The decision was unanimous.

Respectfully submitted,

Phil Judson, Secretary-Treasurer
Navarro College Board of Trustees