

NAVARRO COLLEGE BOARD OF TRUSTEES
FEBRUARY 19, 20 and 22, 2013
SPECIAL MEETING MINUTES

On February 19, 20 and 22, 2013, the governing body of Navarro College met in Closed Session starting at 10:30 a.m. in the President's Conference Room located in Albritton Administration Building for the purpose of interviewing three finalists for the position of District President: Dr. Rex Peebles - February 19, Dr. Ron Liss - February 20 and Dr. Barbara Kavalier - February 22. All trustees 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.

At approximately 12 noon each day, Trustees and the presidential finalist relocated to the President's Dining Room for lunch and to continue the interview process. No action, decision or vote was taken.

Emergency Meeting to Discuss Bomb Threat

At approximately 4:30 p.m. on February 20, 2012, the governing body held a brief emergency meeting in the President's Conference Room to discuss threatened action of violence (bomb threat) on the Navarro College Corsicana campus. Those in attendance included: Mr. Lloyd Huffman, Dr. James Price, Mr. Phil Judson, Mr. Richard Aldama, Mr. A.L. Atkeisson, and Ms. Faith Holt. Mr. Todd McGraw was not present.

Because of the imminent threat to public health and safety and pursuant to Government Code 551.045, the Board voted unanimously to delay the posted meetings scheduled for Thursday, February 21, 2013 until Friday, February 22, 2013.

Respectfully submitted,

Phil Judson, Secretary-Treasurer
Navarro College Board of Trustees