

**NAVARRO COLLEGE BOARD OF TRUSTEES
FEBRUARY 7, 2013 SPECIAL MEETING MINUTES**

The governing body of Navarro College met in the President's Dining Room located in Walker Dining Hall on Thursday, February 7, 2013 at 12 noon. 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 Ms. Faith Holt. Mr. Todd McGraw was absent.

Call to Order

Mr. Huffman called the meeting to order in the President's Dining Room at 12:00 noon and asked Mr. Atkeisson to begin with a prayer. Lunch was served.

At 12:05 p.m., Mr. Aldama made a motion to convene into closed session to discuss personnel matters according to Government Code 551.074. Mr. Atkeisson seconded the motion and the decision was unanimous.

Closed Session

No action, decision or vote was taken during the Closed Session. At 1:15 p.m., Mr. Judson made a motion to reconvene into Open Session. Mr. Atkeisson seconded the motion and the decision was unanimous.

Reconvene into Open Session and Take Action

Dr. Price made a motion to accept the Presidential Search Committee's recommendation of three finalists for the position of District President: Dr. Barbara Kavalier, Dr. Ron Liss, and Dr. Rex Peebles. Mr. Atkeisson seconded the motion, and the decision was unanimous.

Interviews and public forums will be held with each candidate on February 19, 20 and 21, 2013.

Adjournment

Mr. Judson moved to adjourn the meeting at 1:20 p.m. and Ms. Holt seconded the motion. The decision was unanimous.

Respectfully submitted,

Phil Judson, Secretary-Treasurer
Navarro College Board of Trustees