

**NAVARRO COLLEGE BOARD OF TRUSTEES
MARCH 1, 2013
SPECIAL MEETING MINUTES**

The governing body of Navarro College met in the President's Dining Room located in Walker Dining Hall on Friday, March 1, 2013 for dinner and a special meeting. 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 and Mr. Terry Jacobson, Attorney-at-law.

Call to Order and Convene into Closed Session

Mr. Huffman called the meeting to order in the President's Dining Room at 6:00 p.m. and asked Dr. Sanchez to begin with a prayer. Dinner was served.

At 7:00 p.m. following dinner, Mr. Atkeisson made a motion to convene into closed session to discuss legal and personnel matters according to Government Codes 551.071 and 551.074. Ms. Holt seconded the motion and the decision was unanimous.

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

At 8:00 p.m., Mr. Atkeisson made a motion to reconvene into Open Session. Mr. McGraw seconded the motion. The decision was unanimous.

Reconvene into Open Session and Take Action

After reconvening into open session, Mr. Atkeisson made a motion to send the Executive Committee consisting of Mr. Lloyd Huffman, Chair; Dr. James Price, Vice-Chairman; and Mr. Phil Judson, Secretary-Treasurer to San Jose, California to further research the final presidential candidate, Dr. Barbara Kavalier.

Mr. McGraw seconded the motion and the decision was unanimous.

Adjournment

Ms. Holt moved to adjourn the meeting at 8:20 p.m. and Mr. Aldama seconded the motion. The decision was unanimous.

Respectfully submitted,

Phil Judson, Secretary-Treasurer
Navarro College Board of Trustees