

**NAVARRO COLLEGE BOARD OF TRUSTEES
MARCH 27, 2013
SPECIAL MEETING MINUTES**

The governing body of Navarro College met in the Lone Star Room located in Walker Dining Hall on Wednesday, March 27, 2013 for 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, Dr. Kenneth Martin, President of Ellis County Campuses and Mr. Terry Jacobson, Attorney-at-law.

Call to Order

Mr. Huffman called the meeting to at approximately at 12 noon.

Convene into Closed Session

At 12:07 p.m., Mr. Aldama moved to convene into closed session to discuss matters according to Government Codes 551.071. Ms. Holt seconded the motion and the decision was unanimous.

No action, decision or vote was taken during the Closed Session. At 12:31 p.m., Mr. Aldama made a motion to reconvene into Open Session. Ms. Holt seconded the motion, and the decision was unanimous.

Reconvene into Open Session and Take Action

After reconvening into open session, Mr. McGraw made a motion to approve settlement of \$650,000 and have Dr. Sanchez as District President to authenticate the contract to be developed by Home Depot and the College.

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

Adjournment

At 12:36 p.m., Mr. McGraw moved to adjourn the meeting and move to the President's Dining Room for lunch, and Mr. Atkeisson seconded the motion. The decision was unanimous.

Respectfully submitted,

Phil Judson, Secretary-Treasurer
Navarro College Board of Trustees