

**NAVARRO COLLEGE BOARD OF TRUSTEES
APRIL 7, 2015 SPECIAL MEETING
MINUTES**

The governing body of Navarro College gathered on Tuesday, April 7, 2015 at 12 noon in the Lone Star Room for a special meeting. Trustees in attendance included: Lloyd Huffman, Phil Judson, Todd McGraw, Richard Aldama, A. L. Atkeisson, and Faith Holt. Trustee-elect Loran Seely was also present.

Others in attendance included:

Dr. Barbara Kavalier	District President
Dr. Kenneth Martin	President, Ellis County Campuses
Dr. Harold Housley	Executive Vice President of Academic Affairs
Mr. Dewayne Gragg	Vice President of Access and Accountability
Dr. Bruce Tabor	Vice President of Operations, Instl. Advancement and Technology
Ms. Maryann Hailey	Vice President of Student Services
Ms. Marcy Ballew	Associate Vice President of Human Resources
Dr. Alex Kajstura	Vice President of Ellis County Campuses
Ms. Meredith Chase	Executive Director of Marketing and Public Information
Ms. Leslie Smith	Executive Assistant to the District President
Judge H.M. Davenport, Jr.	Navarro County Judge
Mr. Bob Belcher	Corsicana Daily Sun

Call to Order

Mr. Huffman called the meeting to order in the Lone Star Room at 12 noon. Mr. McGraw was asked to begin the meeting prayer.

Following the prayer, Mr. Huffman welcomed special guest Navarro County Judge H.M. Davenport, Jr. and trustee-elect, Loran Seely. Mr. Huffman announced the purpose of this special meeting was to swear in Mr. Seely as trustee to fill the Board vacancy as a result of the resignation of James G. Price.

Swearing in of New Trustee, Single Member District Three

Judge Davenport administered the Oath of Office to Loran Seely. Mr. Seely was congratulated by Mr. Huffman and fellow Trustees. Signatures on the Oath of Office and Sworn Statement were secured.

Announcement

Mr. Huffman announced the next meeting of the Board of Trustees will be held on April 23, 2015 at the Mexia Campus. Trustees will leave from the Corsicana campus at approximately 5 p.m.

Mr. McGraw made a motion to adjourn meeting at 12:05 p.m. Mr. Atkeisson seconded the motion and the decision was unanimous.

Respectfully submitted,

A handwritten signature in cursive script, reading "Richard L. Aldama". The signature is written in black ink and is positioned above the printed name.

Richard L. Aldama, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES