

**NAVARRO COLLEGE BOARD OF TRUSTEES
BOARD RETREAT AND NEW TRUSTEE ORIENTATION
APRIL 30, 2015**

The governing body of Navarro College gathered on Thursday, April 30, 2015 at the Corsicana Country Club in Corsicana, Texas to conduct a Board Retreat/Workshop and New Trustee Orientation. All Trustees were in attendance including: Lloyd Huffman, Phil Judson, Todd McGraw, Richard Aldama, A. L. Atkeisson, Faith Holt and Loran Seely.

Others in attendance included:

Dr. Barbara Kavalier	District President
Ms. Leslie Smith	Executive Assistant to the District President
Mr. Wayne Newton	ACCT Retreat Consultant

Call to Order

Mr. Huffman called the special meeting to order for the purpose of conducting a Board Retreat and Orientation for New Trustee, Loran Seely, at approximately 8:11 a.m. Mr. Aldama was asked to begin with a prayer.

Board Retreat/Workshop

Dr. Kavalier introduced ACCT Retreat Consultant, Mr. Wayne Newton. Mr. Newton reviewed the agenda and conducted the retreat. Topics covered included:

- Assessing Board goals for the workshop
- Evaluating eight principles of governance
- Expectations of Trustees
- Expectations of Presidents
- Concept and benefit of a Board calendar
- Developing an action plan

New Trustee Orientation

Following the Board retreat, members of the President's Cabinet joined Dr. Kavalier in conducting an orientation session on all facets of the College for new Trustee, Loran Seely.

The session ended at approximately 4:00 p.m.

Respectfully submitted,



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