

**NAVARRO COLLEGE BOARD OF TRUSTEES
MAY 15, 2015 SPECIAL MEETING
MINUTES**

The governing body of Navarro College gathered on Friday, May 15, 2015 at 1 p.m. in the President's Dining Room located in Walker Dining Hall for a special meeting. 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
Dr. Kenneth Martin	President, Ellis County Campuses
Dr. Harold Housley	Executive Vice President of Academic Affairs
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
Ms. Leslie Smith	Executive Assistant to the District President

Other staff members were also present.

Call to Order

The meeting was called to order in the Lone Star Room at approximately 1 p.m. by Mr. Huffman, Board Chair. He asked Mr. Aldama to begin with a prayer.

Take Action on Awarding Contract for Retail Electricity Provider

Dr. Kavalier asked Dr. Tabor to present results of the RFP for a Retail Electricity Provider.

Dr. Tabor stated a Request for Proposals (RFP) was publicized for a retail electricity provider and responses were received. He explained the criteria used to assess the RFPs and how the four finalists were determined. Based on the proposals submitted and interviews conducted with each of the four finalists, he stated it was administration's recommendation the Board approve negotiating with TXU, which also owns Oncor, for a four-year contract at the lowest rate possible.

Mr. Judson made a motion to approve administration moving forward with negotiating a four-year contract with TXU not to exceed .40/kwh. Mr. Aldama seconded the motion and the decision was unanimous.

Announcement and Adjournment

Mr. Huffman announced the next regular meeting of the Board of Trustees will be held on May 28, 2015 in the Cook Education Center. A dedication ceremony

for the James G. Price Baseball and Softball Field House will be held at 5 p.m. prior to the Board meeting.

Mr. Atkeisson moved to adjourn the meeting at 1:05 p.m., and Mr. Seely seconded the motion. The decision was unanimous.

Respectfully submitted,

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

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