

**NAVARRO COLLEGE BOARD OF TRUSTEES
FEBRUARY 19, 2015 SPECIAL MEETING
MINUTES**

The governing body of Navarro College gathered in the President's Dining Room located on the Corsicana Campus on Thursday, February 19, 2015 to for a special meeting. Trustees in attendance included: Lloyd Huffman, Phil Judson, Todd McGraw, Richard Aldama, A. L. Atkeisson and Faith Holt.

Call to Order and Closed Session

Mr. Huffman called the meeting to order at approximately 5:58 p.m. A motion to convene into Closed Session to discuss personnel matters according to Government Code 551.074 was made by Ms. Holt. The motion was seconded by Mr. Aldama, and the decision was unanimous.

Reconvene into Open Session, Announcement and Adjournment

At 8:15 p.m., Mr. Atkeisson made a motion to reconvene into Open Session and adjourn the meeting. The motion was seconded by Mr. Aldama. The decision was unanimous.

No action, decision, or vote regarding the subject(s) was taken on matters discussed in Closed Session. No other discussion or action on any other subject was taken.

Mr. Huffman announced the next regular meeting of the Board of Trustees will be held on Thursday, February 26, 2015 in the Cook Education Center and adjourned the meeting.

Respectfully submitted,



Richard Aldama, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES