

**NAVARRO COLLEGE BOARD OF TRUSTEES
JANUARY 29, 2015 SPECIAL MEETING
MINUTES**

The governing body of Navarro College gathered in the Lone Star Room located on the Corsicana Campus at 12 noon on Thursday, January 29, 2015 to for a special meeting. Trustees in attendance included: Lloyd Huffman, Chair; Phil Judson, Secretary-Treasurer; Todd McGraw, Member; Richard Aldama, Member; A. L. Atkeisson, Member; and Faith Holt, Member.

Others in attendance included:

Dr. Barbara Kavalier	District President
Dr. Kenneth Martin	President, Ellis County Campuses
Dr. Harold Housley	Vice President, Academic Affairs
Ms. Gettie Moreno	Vice President, Finance and Administration
Ms. Maryann Hailey	Vice President, Student Services
Mr. Dewayne Gragg	Vice President, Access and Accountability
Dr. Bruce Tabor	Vice President, Operations, Technology and Instl. Advancement
Dr. Alex Kajstura	Vice President, Ellis County Campuses
Ms. Marcy Ballew	Associate Vice President, Human Resources
Ms. Leslie Smith	Executive Assistant to the District President

Call to Order

Mr. Huffman called the meeting to order at approximately 12 noon and asked Mr. Judson to begin the meeting with a prayer.

Take Action on Trustee Resignation

Mr. Huffman announced that Trustee James D. Price has moved to a new residence not located within the boundaries of Precinct Three, which he was elected to represent. As a result, Dr. Price has submitted a letter of resignation vacating his seat on the Board of Trustees and office of Vice Chairman, effective immediately.

Mr. Huffman continued by reading the resignation letter aloud. In his letter, Dr. Price praised Navarro College for its outstanding Board of Trustees and staff and that he was resigning with deep sadness. He concluded by stating he would continue to support Navarro College in any way possible.

Mr. Aldama made a motion to accept Dr. Price's resignation with "deep regret" and Mr. Judson seconded the motion. Mr. Judson stated Dr. Price "led with great authority, wisdom and a sense of humor and will be missed." The motion to accept the resignation passed by a unanimous vote.

Mr. Huffman stated he wished Dr. Price good luck and that he was "very progressive about getting things done" and will be missed. Dr. Kavalier announced plans to recognize Dr. Price for his service at the February Board meeting.

Announcement and Adjournment

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

Mr. McGraw moved to adjourn the meeting at 12:05 p.m. and Mr. Aldama seconded the motion. The decision to adjourn was unanimous.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Phil Judson", with a long, sweeping horizontal stroke extending to the right.

Phil Judson, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES