

**NAVARRO COLLEGE BOARD OF TRUSTEES
MAY 21, 2015 SPECIAL MEETING
MINUTES**

The governing body of Navarro College gathered on Thursday, May 21, 2015 at 6 p.m. in the Cook Center Meeting Room 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.

Call to Order

Mr. Huffman called the meeting to order at 6:02 p.m. and asked Mr. Atkeisson to begin with a prayer.

Convene into Closed Session

Ms. Holt made a motion to convene into Closed Session to discuss personnel matters according to Government Code 551.074. Mr. Seely seconded the motion and the decision was unanimous.

Reconvene into Open Session, Announcement and Adjournment

At 9:15 p.m., Mr. Judson made a motion to reconvene into Open Session and adjourn the meeting. Mr. Seely seconded the motion, and the decision was unanimous.

No action, decision, or vote was taken during the Closed Session or Open Meeting.

Respectfully submitted,



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