

NAVARRO COLLEGE BOARD OF TRUSTEES
OCTOBER 11, 2016 SPECIAL MEETING
MINUTES

The governing body of Navarro College met in the President's Dining Room located in Walker Dining Hall on October 11, 2016 to conduct a Closed Session meeting to discuss real property matters in accordance with Government Code 551.072. Trustees in attendance included: Lloyd Huffman, Phil Judson, Richard Aldama, Faith Holt and Loran Seely. Trustees absent were: Todd McGraw and A.L. Atkeisson

Others in attendance included: Dr. Richard Sanchez, Dr. Kenneth Martin, Teresa Thomas, Dr. Harold Housley, Karl Humphries, and representatives from JQ Engineering.

Call to Order

Mr. Huffman called the meeting to order at approximately 12:10 p.m. A motion was made to convene into Closed Session by Ms. Holt to discuss real property matters and was seconded by Mr. Judson. The decision was unanimous.

At 2:20 p.m., Mr. Seely moved to reconvene into Open Session and adjourn the meeting. The motion was seconded by Mr. Judson and the decision was unanimous.

By consensus of the Board of Trustees, repairs to rectify safety issues to the Albritton Administration Building will proceed immediately and the remainder of the repairs required will be presented to the Board of Trustees at the October 27, 2016 meeting for action.

Respectfully submitted,



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