

**NAVARRO COLLEGE BOARD OF TRUSTEES
MAY 2, 2017 SPECIAL MEETING
MINUTES**

The Navarro College Board of Trustees gathered on Thursday, May 2, 2017 in the Lone Star Room to conduct a special meeting. The following trustees were in attendance: Mr. Lloyd Huffman, Chairman; Mr. Phil Judson, Vice Chairman; Mr. Richard Aldama, Secretary-Treasurer; Ms. Faith Holt, Member; Mr. Todd McGraw, Member and Mr. Loran Seely, Member. Trustee A. L. Atkeisson was absent.

Others in attendance included:

Dr. Richard Sanchez	District President
Dr. Kenneth Martin	President, Ellis County Campuses
Ms. Teresa Thomas	Vice President, Finance and Administration
Ms. Carol Hanes	Vice President, Academic Affairs
Dr. Harold Housley	Vice President, Operations and Instl. Advancement
Ms. Maryann Hailey	Vice President, Student Services
Ms. Marcy Ballew	Vice President, Human Resources
Ms. Sina Ruiz	Interim Vice President, Enrollment Management and Instl. Effectiveness
Ms. Leslie Smith	Executive Assistant to the District President

Call to Order

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

Announcements

No announcements were made by the Board.

Open Forum

There were no requests to speak to the Board.

Consider Action Declaring Election for Trustee Single Member District One Cancelled and Unopposed Candidate Elected

Ms. Thomas certified that Mr. Phil Judson filed for re-election as Trustee Single-Member District One, and was unopposed. The filing deadline was February 17, 2017. State of Texas statute allows for the Board to cancel the election for Trustee Single Member District One and declare the unopposed candidate elected.

Mr. Aldama made a motion to cancel the election for Trustee Single Member District One and declare Phil Judson elected. The motion was seconded by Mr. Seely, and the decision was unanimous.

The decision was met with applause, and Mr. Judson thanked everyone.

Next Meeting Announcement and Adjournment

Mr. Huffman announced the next meeting of the Board of Trustees will be held on May 17, 2017 at 12 noon in the Lone Star Room.

Ms. Holt made a motion to adjourn the meeting at 12:03 p.m. and McGraw seconded the motion.
The decision was unanimous.

Respectfully submitted,

A handwritten signature in black ink that reads "Richard L. Aldama" followed by a stylized flourish.

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