

**NAVARRO COLLEGE BOARD OF TRUSTEES**  
**JULY 9, 2013**  
**SPECIAL MEETING MINUTES**

The governing body of Navarro College met in the President's Dining Room located in Walker Dining Hall on July 9, 2013 for lunch and a special meeting. Trustees in attendance included: Mr. Lloyd Huffman, Dr. James Price, Mr. Phil Judson, Mr. Richard Aldama, Mr. A. L. Atkeisson, Ms. Faith Holt and Mr. Todd McGraw.

Others in attendance included:

Dr. Richard Sanchez	District President
Dr. Barbara R. Kavalier	District President-Elect
Dr. Kenneth Martin	President, Ellis County Campuses
Dr. Harold Housley	Vice President, Academic Affairs
Ms. Marcy Ballew	Associate Vice President, Human Resources
Ms. Glenda Terry	Dean, Health Professions
Ms. Betty Shumate	Director, Associate Degree Nursing Program
Mr. Tom Carr	Attorney at Law

**Call to Order and Convene into Closed Session**

Mr. Huffman called the meeting to order in the President's Dining Room at 12 noon.

A motion was made by Mr. Aldama to convene into closed session to continue the June 13, 2013 discussion regarding personnel and legal issues according to Government Codes 551.071 and 551.074. Ms. Atkeisson seconded the motion and the decision was unanimous.

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

At 1:18 p.m., a motion was made by Mr. McGraw to reconvene into Open Session and adjourn the meeting. Mr. Aldama seconded the motion, and the decision was unanimous.

**Adjournment**

Mr. Huffman announced the next meeting of the Board of Trustees would be held on July 18, 2013 in the Cook Center and adjourned the meeting.

No action, decision or vote was taken during Open Session on the subjects discussed in Closed Session.

Respectfully submitted,

Phil Judson, Secretary-Treasurer  
Navarro College Board of Trustees