

**NAVARRO COLLEGE BOARD OF TRUSTEES
MAY 19, 2009 SPECIAL MEETING
MINUTES**

The governing body of NAVARRO COLLEGE met on Tuesday, May 19, 2009, in the Lone Star Room located in Walker Dining Hall for a special meeting to canvass election returns. Trustees in attendance included: Mr. Home Wasson, Chairman; Mr. Lloyd Huffman, Vice-Chairman; Dr. James Price, Secretary-Treasurer; Mr. James Borkchum, member; Mr. Phil Judson, member; and Mr. Todd McGraw, member.

Mr. Zane Stites, member, was absent.

Also in attendance were:

Dr. Richard Sanchez	District President
Dr. Harold Nolte	President, Ellis County Campuses
Dr. Kenneth Martin	Vice President for Academic Affairs
Ms. Gettie Moreno	Vice President for Finance and Administration
Dr. Erik Zoellner	Vice President for Student Services
Dr. Tommy Stringer	Vice President for Institutional Advancement
Ms. Leslie Smith	Executive Administrative Assistant
Mr. Richard Aldama	Trustee-elect, District 4
Mr. A. L. "Buster" Atkeisson	Trustee-elect, At Large Position 6

Call to Order

Mr. Wasson called the meeting to order at 12:00 noon and asked Mr. Borkchum to begin the meeting with a prayer.

Mr. Wasson congratulated Mr. Richard Aldama and Mr. A. L. "Buster" Atkeisson on their election to the Board of Trustees and welcomed them. Mr. Aldama responded by stating he looks forward to serving on the Board and regrets that he will not have an opportunity to serve with Mr. Homer Wasson and Mr. Zane Stites because of their retirements. Mr. Atkeisson echoed Mr. Aldama's comments.

Canvass Election Returns from May 9, 2009 Election

Mr. Wasson asked Ms. Moreno to present the results of the May 9, 2009 election.

Ms. Moreno stated that results of election returns from all voting precincts show Mr. Aldama received the majority of votes for the District 4 seat on the Board of Trustees over his opponent, Mr. David Taylor. She stated that Mr. Aldama received a total of 543 votes to Mr. Taylor's 355 votes.

For the At Large, Position 6 seat, Mr. A. L. "Buster" Atkeisson received the most votes over his opponent, Mr. Pat Harper. Mr. Atkeisson received a total of 960 votes as compared to Ms. Harper, who received 937.

Dr. Price made a motion to declare Mr. Richard L. Aldama trustee for District 4 and Mr. A. L. "Buster" Atkeisson trustee for At large, Position 6 based on the returns from the May 9, 2009 election. Mr. Huffman seconded the motion. The vote was unanimous.

Next Meeting Announcement and Adjournment

Mr. Wasson announced the next meeting of the Navarro College Board of Trustees will take place on Thursday, May 21, 2009 in the Arrowhead Room of the Gooch One-Stop Student Center located on the Corsicana campus.

Dr. Price made a motion to adjourn the meeting at 12:07 p.m. and Mr. Borkchum seconded the motion. The decision was unanimous.

Respectfully submitted,

Mr. James E. Borkchum, Jr.

Secretary/Treasurer

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