

**NAVARRO COLLEGE BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
NOVEMBER 11, 2010**

The governing body of NAVARRO COLLEGE met at 12:00 noon on **THURSDAY, NOVEMBER 11, 2010** in the **PRESIDENT'S DINING ROOM** located in Walker Dining Hall for a special meeting. The following were in attendance: Mr. Lloyd Huffman, Chairman; Dr. James Price, Vice Chairman; Mr. James Borkchum, Secretary/Treasurer; Mr. Richard Aldama, Member; Mr. A. L. Atkeisson, Member; Mr. Phil Judson, Member; Mr. Todd McGraw, Member; Dr. Richard Sanchez, District President, and Tom Carr, Legal Counsel.

Call to Order

Mr. Huffman called the meeting to order at 12:00 p.m. in the President's Dining Room and asked Dr. Sanchez to begin with a prayer. He then announced that a Closed Session to discuss Personnel Matters according to Government Code 551.074 would be held and no action would be taken.

Closed Session

At 12:02 p.m., Mr. Aldama made a motion to convene into Closed Session to discuss Personnel Matters according to Government Code 551.074. Mr. Borkchum seconded the motion and the decision was unanimous.

No action, decision or vote regarding the subject(s) was taken during Closed Session.

Reconvene into Open Session and Adjournment

At 1:10 p.m., Mr. McGraw moved to reconvene into Open Session and to adjourn the meeting. Mr. Judson seconded the motion and the decision was unanimous.

The meeting was adjourned immediately after reconvening into Open Session. No action was taken.

Respectfully submitted,

Mr. James E. Borkchum, Jr.
Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES