

**NAVARRO COLLEGE BOARD OF TRUSTEES
SPECIAL MEETING
MARCH 28, 2006**

The governing body of NAVARRO COLLEGE met on Tuesday evening, the 28th of March 2006, in the Lone Star Room located in the Kenneth P. Walker Student Dining Hall at NAVARRO COLLEGE for a special meeting with the Navarro College Foundation's Board of Directors.

The following trustees were in attendance: Mr. Homer Wasson, Chairman; Dr. James Price, Vice-Chairman; Mr. James Borkchum, Member; Mr. Liston Herod, Member, and Mr. Zane Stites, Member. Mr. Lloyd Huffman, Secretary/Treasurer, and Mr. Todd McGraw, Member, were absent.

Mr. Wasson called the meeting to order at 6:20 p.m. Mr. James Borkchum was asked to lead the assembly in prayer.

Mr. Wasson then asked if there was anyone who desired to address the Board of Trustees. There was no one from the public seeking to speak with the Board.

Mr. Wasson then commented that the purpose of the meeting this evening was to meet with the Navarro College Foundation Board of Directors and share information as an update. The Board of Trustees desires to meet with the Foundation Board of Directors once per year.

Dr. Sanchez discussed the recent land acquisition in Waxahachie from the Chevron Phillips Chemical Company and the Board of Trustees action relative to the sale of the industrial building and 11.1 acres of real estate for no less than \$2.2 million. Other items were discussed including the renovation at the Navarro College South campus, construction and renovation on the main campus in Corsicana and the new campus in Midlothian. Several other items were discussed as well.

Mr. Wasson thanked the Navarro College Foundation Board of Directors for their interest in Navarro College and stated these meetings should continue to be held annually.

Mr. Wasson announced the next meeting of the Navarro College Board of Trustees scheduled for April 27, 2006.

Mr. Stites made the motion to adjourn at 7:40 p.m. Mr. Liston Herod seconded the motion. Acceptance of the motion was unanimous

Lloyd Huffman, Secretary/Treasurer
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