

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

The governing body of NAVARRO COLLEGE met at 12:00 noon on Tuesday, the 28th of March 2006, in the President's Dining Room located in the Kenneth P. Walker Student Dining Hall at NAVARRO COLLEGE for a Special Meeting.

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

Others in attendance were: Dr. Richard Sanchez, President; Dr. Lary Reed, Executive Vice President; Mr. Darrell Raines, Vice President for Finance and Administration; and Ms. Susan Johnson, Director of Market Relations and Public Affairs.

Call to Order

Mr. Wasson called the meeting to order at approximately 12:00 noon. Dr. Sanchez was asked to lead the assembly in prayer.

Convene into Closed Session

Mr. Wasson asked for a motion to convene into closed session to discuss Real Estate Matters according to Government Code 551.072 and Personnel Matters according to Government Code 551.074.

Mr. Borkchum made the motion to convene into closed session at 12:01 p.m. and Mr. Herod seconded the motion. The vote was unanimous.

Reconvene into Open Session

Dr. Price made the motion to reconvene into open session at 12:50 p.m. and Mr. Borkchum seconded the motion. The decision was unanimous.

Two motions were made.

Dr. Price reaffirmed the original motion made on Wednesday, March 8, 2006, to offer for public bid sale of the Chevron Phillips facility and the surrounding 11.1 acres for a price of no less than

\$2.2 million. The motion was seconded by Mr. Borkchum. The vote was unanimous.

Dr. Price made a motion to allow the College administration to develop plans and specifications for the construction of a building in Waxahachie on the property recently purchased for the Fire Academy and Emergency Medical Technician Program. Mr. Herod seconded the motion. The vote was unanimous.

Next Board Meeting Announcement

Dr. Sanchez reminded members of the Board of Trustees there would be a meeting with the Navarro College Foundation Board of Directors at 6:30 p.m. in the Walker Student Dining Room.

Trustees were also reminded the next regular meeting of the Navarro College Board of Trustees will be held on April 27, 2006.

Adjournment

Mr. Borkchum made the motion to adjourn at 12:55 p.m. and Mr. Herod seconded the motion. The decision was unanimous.

Lloyd Huffman, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES