

**NAVARRO COLLEGE BOARD OF TRUSTEES
FEBRUARY 27, 2007 SPECIAL MEETING
MINUTES**

The Board of Trustees met at 12:00 noon in the President's Dining Room located in the Walker Dining Hall for a special meeting on February 27, 2007. The following Trustees were in attendance: Mr. Homer Wasson, Chairman; Dr. James Price, Vice-Chairman; Mr. Lloyd Huffman, Secretary/Treasurer; Mr. James Borkchum, Member; Mr. Liston Herod, Member; Mr. Todd McGraw, Member; and Mr. Zane Stites, Member. Dr. Richard Sanchez, President, was also in attendance.

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

At 12:03 p.m. Mr. Borkchum made the motion to convene into Closed Session to discuss Personnel Matters according to Government Code 551.074. Mr. Herod seconded the motion. The vote was unanimous.

At 1:05 p.m., Mr. Stites made the motion to reconvene into open session and to convene the meeting. Mr. Herod seconded the motion. The decision was unanimous.

Lloyd D. Huffman, Secretary/Treasurer
Navarro College Board of Trustees