

**NAVARRO COLLEGE BOARD OF TRUSTEES
MINUTES
MARCH 3, 2007 SPECIAL MEETING**

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 March 3, 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, and Representative Byron Cook were also in attendance.

Mr. Wasson called the meeting to order at approximately 12:00 noon and asked Mr. Borkchum to lead the assembly in prayer. At 12:06 p.m., Mr. Stites moved to convene into Closed Session to discuss Personnel Matters according to Government Code 551.071 and Mr. Herod seconded the motion.

At 1:50 p.m., Mr. Stites made the motion to reconvene into Open Session and convene the meeting. Mr. Borkchum seconded the motion; the decision was unanimous.

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