

NAVARRO COLLEGE BOARD OF TRUSTEES
AUGUST 11, 2008 SPECIAL MEETING
MINUTES

The Navarro College Board of Trustees met on Monday, August 11, 2008 at 9:45 a.m. in the President's Dining Room located in Walker Dining Hall for a special meeting. The following trustees were present: Mr. Homer Wasson, Chairman; Mr. Lloyd Huffman, Vice-Chairman; Dr. James Price, Secretary-Treasurer; Mr. James Borkchum, Member; Mr. Todd McGraw, Member; and Mr. Zane Stites, Member. Also present was newly appointed trustee, Mr. Phil Judson.

Others also in attendance were:

Dr. Richard Sanchez	District President
Mr. Darrell Raines	Vice President for Finance and Administration
Ms. Donna Parish	Director of Market Relations and Public Information
Ms. Leslie Smith	Executive Administrative Assistant

Call to Order

Mr. Wasson called the meeting to order at approximately 9:45 a.m. and asked Dr. Sanchez to begin the meeting with a prayer.

Mr. Wasson announced that a closed session would be held following Item 201 to discuss personnel matters according to Government Code 551.074. He welcomed Mr. Phil Judson telling him he was proud to have him join the Board of Trustees as a new member. Mr. Judson thanked Mr. Wasson, and introduced his family members present to witness him taking the oath of office including his wife, Darlene, and son and daughter-in-law, Matt and Carie Judson.

Board Announcements

No announcements were made.

Open Forum Time

There were no requests to speak to the Board.

Appoint Phil Judson as Navarro College Board of Trustee for District 1 and Administer Oath of Office

Mr. Raines was asked to administer the Oath of Office to Mr. Phil Judson as new trustee to represent Precinct 1 and to finish the unexpired term of Mr. Liston Herod, who passed away April 2008.

Following the Oath of Office, Mr. Judson was congratulated and welcomed by fellow board members.

Convene into Closed Session to discuss Personnel Matters according to Government Code 551.074

Mr. Huffman made a motion to convene into closed session at 9:49 a.m. and Mr. McGraw seconded the motion and the decision. The decision was unanimous.

Reconvene into Open Session and Adjournment

Mr. Huffman made a motion to reconvene into open session and adjourn the meeting at 12:30 p.m. Mr. Borkchum seconded the motion, and the vote was unanimous.