

**NAVARRO COLLEGE BOARD OF TRUSTEES
AUGUST 4, 2008 SPECIAL MEETING
MINUTES**

The Navarro College Board of Trustees met on Monday, August 4, 2008 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.

Others also in attendance were:

Dr. Richard Sanchez	District President
Dr. Harold Nolte	President, Ellis County Campuses
Dr. Kenneth Martin	Vice President for Academic Affairs
Mr. Darrell Raines	Vice President for Finance and Administration

Call to Order

Mr. Wasson called the meeting to order at approximately 11:55 a.m. and asked Dr. Sanchez to begin the meeting with a prayer.

Convene into Closed Session

Mr. Huffman moved to convene into Closed Session at 11:57 a.m. to discuss Personnel Matters according to Government Code 551.074. Mr. Borkchum seconded the motion and the vote was unanimous.

Reconvene into Open Session and Adjournment

At 12:38, Mr. Borkchum moved to reconvene into open session and adjourn the meeting. Mr. Stites seconded the motion, and the decision was unanimous.

Dr. James G. Price, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110