

**NAVARRO COLLEGE BOARD OF TRUSTEES
DECEMBER 4, 2018 MEETING
MINUTES**

The Navarro College Board of Trustees gathered on Tuesday, December 4, 2018 in the Bulldog Board Room located in Walker Dining Hall on the Corsicana Campus to conduct a special meeting. All trustees were in attendance including: Mr. Phil Judson, Chairman; Mr. Billy Todd McGraw, Vice Chairman; Mr. Richard Aldama, Secretary-Treasurer; Mr. A. L. "Buster" Atkeisson; Ms. Faith Holt; Mr. Loran Seely; and Mr. Kim Wyatt.

Others in attendance included:

Dr. Kevin G. Fegan	District President
Ms. Marcy Ballew	Vice President, Human Resources
Ms. Janet Daugherty	Budget Officer/Risk Management Coordinator

Attorneys and other guests were also present.

Call to Order

Chairman Judson called the meeting to order at 11 a.m. and began the meeting with a prayer. He announced a Closed Session would be held immediately to discuss personnel and legal matters according to Government Codes 551.074 and 551.071.

Convene into Closed Session

Trustee Wyatt made a motion to convene into Closed Session at 11:01 a.m. The motion was seconded by Trustee Holt and the decision was unanimous.

Reconvene into Open Session and Adjourn Meeting

At 1:00 p.m., Trustee Atkeisson made a motion to reconvene into Open Session and adjourn the meeting. Trustee McGraw seconded the motion and the decision was unanimous.

No action, decision, or vote regarding subjects discussed in Closed Session was taken.

Respectfully submitted,



Richard L. Aldama, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES