

**NAVARRO COLLEGE BOARD OF TRUSTEES
JANUARY 16, 2018 SPECIAL MEETING
MINUTES**

The governing body of Navarro College met in the President's Dining Room on Monday, January 16, 2018 at 12:00 noon. Trustees in attendance included: Lloyd Huffman, Chair; Phil Judson, Vice Chairman; Richard Aldama, Secretary-Treasurer; A. L. Atkeisson, Member; Todd McGraw, Member and Loran Seely, Member. Dr. Richard Sanchez, District President, was also present. Trustee Faith Holt was absent.

At 12:00 noon, Mr. Huffman called the meeting to order. Mr. Judson immediately made a motion to convene into Closed Session to discuss personnel matters according to Government Code 551.074. The motion was seconded by Mr. Atkeisson and the decision unanimous.

At 1:30 p.m., Mr. Seely made a motion to reconvene into Open Session and adjourn the meeting. Mr. Atkeisson seconded the motion and the decision was unanimous.

No action, decision or vote regarding the subject(s) discussed in the Closed Session or any other matter was taken.

Respectfully submitted,



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