

**NAVARRO COLLEGE BOARD OF TRUSTEES
JANUARY 21, 2016 SPECIAL MEETING
MINUTES**

The governing body of Navarro College gathered in the President's Dining Room on Thursday, January 21, 2016 at 12 noon to conduct a special meeting. All Trustees were in attendance including: Lloyd Huffman, Chair; Phil Judson, Vice Chairman; Richard Aldama, Secretary-Treasurer; Todd McGraw, Member; A. L. Atkeisson, Member; Faith Holt, Member; and Loran Seely, Member. Mr. Tom Carr, Attorney-at-Law, was also present.

Call to Order

Mr. Huffman called the meeting to order in the President's Dining Room at approximately 12 noon.

Mr. Judson was asked to begin the meeting with a prayer.

Convene into Closed Session

At 12:01 p.m., Mr. McGraw made a motion to convene into Closed Session to discuss legal matters according to Government Code 551.071. Mr. Atkeisson seconded the motion and the decision was unanimous.

Reconvene into Open Session and Adjournment

At 2:23 p.m., Mr. Atkeisson made a motion to reconvene into Open Session and adjourn the meeting. Ms. Holt seconded the motion and the decision was unanimous.

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

Respectfully submitted,



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