

**NAVARRO COLLEGE BOARD OF TRUSTEES  
JANUARY 29, 2018 SPECIAL MEETING  
MINUTES**

The governing body of Navarro College met in the President's Dining Room on Monday, January 29, 2018 at 12:00 noon for a Closed Session. All trustees were in attendance including: Lloyd Huffman, Chair; Phil Judson, Vice Chairman; Richard Aldama, Secretary-Treasurer; A. L. Atkeisson, Member; Faith Holt, Member; Todd McGraw, Member and Loran Seely, Member. Dr. Richard Sanchez, District President, and Ms. Marcy Ballew, Vice President for Human Resources, were also present.

At 12:00 noon, Mr. Huffman called the meeting to order and Ms. Holt 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. McGraw and the decision was unanimous.

At 1:42 p.m., Mr. Seely made a motion to reconvene into Open Session and adjourn the meeting. Mr. Judson 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