

**NAVARRO COLLEGE BOARD OF TRUSTEES
JANUARY 30, JANUARY 31 AND FEBRUARY 1, 2018 SPECIAL MEETINGS
MINUTES**

The governing body of Navarro College met in the President's Dining Room on Tuesday, January 30, 2018, Wednesday, January 31, 2018 and Thursday, February 1, 2018 at approximately 5:00 p.m. for dinners with District President finalists and their spouses. Immediately following dinner, the Board convened into Closed Session to discuss personnel matters according to Government Code 551.074.

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 Marcy Ballew, Vice President of Human Resources, were also present.

Tuesday, January 30, 2018 - At 6:05 p.m., a motion to convene into Closed Session was made by Mr. Seely. The motion was seconded by Mr. Atkeisson and the decision unanimous. At 7:30 p.m., Mr. McGraw made a motion to reconvene into Open Session and adjourn the meeting. Mr. Atkeisson seconded the motion and the decision was unanimous.

Wednesday, January 31, 2018 - At 6:05 p.m., a motion to convene into Closed Session was made by Mr. Seely. The motion was seconded by Ms. Holt and the decision unanimous. At 7:45 p.m., Mr. McGraw made a motion to reconvene into Open Session and adjourn the meeting. Mr. Judson seconded the motion and the decision was unanimous.

Thursday, February 1, 2018 – At 6:00 p.m., a motion to convene into Closed Session was made by Mr. Seely. The motion was seconded by Mr. Judson and the decision unanimous. At 7:05 p.m., Mr. McGraw 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 Sessions or any other matter was taken.

Respectfully submitted,



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