

**NAVARRO COLLEGE BOARD OF TRUSTEES
FEBRUARY 2, 2018 SPECIAL MEETING
MINUTES**

The governing body of Navarro College met in the President's Dining Room on Friday, February 2, 2018 at 6:00 p.m. for dinner and 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 6:55 p.m., Mr. Seely 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 8:40 p.m., Ms. Holt 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