

**NAVARRO COLLEGE BOARD OF TRUSTEES
FEBRUARY 7, 2018 SPECIAL MEETING
MINUTES**

The governing body of Navarro College met in the President's Dining Room Wednesday, February 7, 2018 at 9:00 a.m. Trustees in attendance included: Lloyd Huffman, Chair; Phil Judson, Vice Chairman; Richard Aldama, Secretary-Treasurer; and A. L. Atkeisson, Member. Trustees Phil Judson, Todd McGraw and Loran Seely were absent.

At 9:00 a.m., Mr. Huffman called the meeting to order and Mr. Atkeisson immediately made a motion to convene into Closed Session to discuss personnel matters according to Government Code 551.074. The motion was seconded by Ms. Holt and the decision unanimous.

At 3:55 p.m. 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