

**NAVARRO COLLEGE BOARD OF TRUSTEES
MARCH 9, 2016 SPECIAL MEETING
MINUTES**

The governing body of Navarro College gathered in the Cook Education Center's Meeting Room on Thursday, March 9, 2016 at 12 noon to conduct a special meeting. All Trustees were in attendance including: Lloyd Huffman, Chair; Richard Aldama, Secretary-Treasurer; Todd McGraw, Member; A. L. Atkeisson, Member; Faith Holt, Member; and Loran Seely, Member. Dr. Richard Sanchez was also present.

Vice Chairman Phil Judson was absent.

Call to Order

Mr. Huffman called the meeting to order at 12:04 p.m.

Convene into Closed Session

At approximately 12:05 p. m., Mr. Atkeisson made a motion to convene into Closed Session to discuss personnel matters according to Government Code 551.074. Mr. McGraw seconded the motion and the decision was unanimous.

Reconvene into Open Session and Adjournment

Mr. Seely made a motion to reconvene into Open Session at 2:00 p.m. and adjourn the meeting. Mr. McGraw seconded the motion. The decision was unanimous.

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

Respectfully submitted,



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