

**NAVARRO COLLEGE BOARD OF TRUSTEES
MAY 10, 2019 SPECIAL MEETING
MINUTES**

The Navarro College Board of Trustees gathered in the President's Dining Room located in Walker Dining Hall on the Corsicana Campus to conduct a special meeting on Friday, May 10, 2019. Trustees in attendance included: Mr. Phil Judson, Chairman; Mr. Richard Aldama, Secretary-Treasurer; Mr. A. L. "Buster" Atkeisson; Ms. Faith Holt; Mr. Loran Seely and Mr. Kim Wyatt. Dr. Kevin Fegan, District President, and Ms. Leslie Smith, Executive Assistant, were also present. Trustee Billy Todd McGraw, Vice Chairman, was absent.

Call to Order

Chairman Judson called the meeting to order at 8:17 a.m. and asked Mr. Atkeisson to begin the meeting with a prayer.

Canvass Election Returns from May 4, 2019 Election and Declare Unopposed Candidates and Candidate Receiving Majority of Votes Elected

Dr. Fegan stated according to Navarro County Elections Administrator, Daniel Teed, information needed for canvassing will not be available until after 9 a.m. May 13th. Since state law mandates the canvass must be completed by May 15th, Dr. Fegan suggested a brief meeting be held on Tuesday, May 14th, at 9 a.m. in the District President's Office in the Albritton Administration Building. Only two trustees are required to canvass the votes according to the Election Code and Texas Secretary of State.

Chairman Judson stated he would not be available May 14th. Trustees Aldama and Wyatt were appointed to canvass the votes.

Convene into Closed Session to Discuss Real Property and Personnel Matters According to Government Codes 551.072 and 551.074

Trustee Wyatt moved to convene into Closed Session at 8:24 a.m. to discuss real property and personnel matters according to Government Codes 551.072 and 551.074 and Trustee Atkeisson seconded the motion. The decision was unanimous.

Reconvene into Open Session and Consider Action on Matters Discussed in Closed Session

At 8:45 a.m., Trustee Wyatt moved to reconvene into Open Session. Trustee Atkeisson seconded the motion and the decision was unanimous.

Chairman Judson reconvened the meeting into Open Session.

Dr. Fegan recommended Dr. Tommy Stringer for the title of Professor of History Emeritus. Dr Fegan: stated for over 46 years, Dr. Tommy Stringer has served Navarro College in a variety of roles, but is cherished and revered by all because of his passion for teaching and dedication to students. Because of his invaluable and influential mentoring to students. The following resolution was proposed:

RESOLUTION

WHEREAS, Dr. Tommy Stringer has served Navarro College for over 46 years in a variety of positions, including Professor of History, Division Director, Academic Dean, and Vice President; and

WHEREAS, Dr. Stringer's commitment and dedication to Navarro College was unwavering throughout his tenure and he consistently desired the very best for the College; and

WHEREAS, Dr. Stringer consistently demonstrated his passion for teaching and dedication to students, and has ultimately served as an invaluable and influential mentor to students; and

WHEREAS, Dr. Stringer's commitment to students and their success was complimented by the numerous awards and recognitions he received during his tenure including Navarro College Teacher of the Year, Navarro College Ex-Student Award for Teaching Excellence, Caldwell Award from Texas State Historical Association, and Minnie Stephens Piper Professor Award; and

WHEREAS, the numerous contributions Dr. Stringer has made over the years are appreciated and will be remembered; it is most appropriate that the title of Emeritus be granted.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF NAVARRO COLLEGE bestows upon Dr. Tommy Stringer the title of Professor of History Emeritus and all rights and privileges appertaining thereto, effective this date.

FURTHERMORE, the Board directs that this resolution shall be placed in the minutes of this meeting, and a copy shall be provided to Dr. Stringer.

DATED this 10th day of May 2019.

Trustee Seely made a motion, seconded by Trustee Holt, to approve Dr. Fegan's recommendation and adopt the resolution bestowing emeritus status upon Dr. Tommy Stringer and all rights and privileges thereto. The motion passed by a resounding unanimous vote.

No further action was taken on items discussed in Closed Session.

Adjournment

Mr. Aldama moved to adjourn the meeting and the motion was seconded by Mr. Atkeisson. The decision was unanimous and the meeting adjourned at approximately 8:46 a.m.

Respectfully submitted,



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