

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOVEMBER 22, 2016 SPECIAL MEETING  
MINUTES**

The governing body of Navarro College met in Waxahachie, Texas at Baylor Scott and White Medical Center's Conference Room located at 2400 North I-35E Service Road on Wednesday, November 22, 2016.

All Trustees were in attendance including: Lloyd Huffman, Chair; Phil Judson, Vice Chairman; Richard Aldama, Secretary-Treasurer; Todd McGraw, Member; A. L. Atkeisson, Member; Faith Holt, Member; and Loran Seely, Member. Also present were: Dr. Richard Sanchez, District President, Dr. Kenneth Martin, President of Ellis County Campuses, Ms. Teresa Thomas, Vice President of Finance and Administration, and representatives from the City of Waxahachie.

**Call to Order and Convene into Closed Session**

At 7:25 p.m., Mr. Huffman called the meeting to order and Ms. Holt immediately moved to convene into Closed Session to discuss real property matters according to Government Code 551.072. Mr. Atkeisson seconded the motion and the decision was unanimous.

**Reconvene into Open Session and Adjournment**

At 9:40 p.m., Mr. Atkeisson made a motion to reconvene into Open Session and adjourn the meeting. Mr. Seely seconded the motion and the decision was unanimous.

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

Respectfully submitted,



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