

**NAVARRO COLLEGE BOARD OF TRUSTEES
MARCH 28, 2019 MEETING
MINUTES**

The Navarro College Board of Trustees gathered on March 21, 2019 at 10:00 a.m. in the Bulldog Board Room located on the Corsicana Campus to conduct a Board Workshop. All Trustees were in attendance including: Mr. Phil Judson, Chairman; Mr. Billy Todd McGraw, Vice Chairman; Mr. Richard Aldama, Secretary-Treasurer; Mr. A. L. "Buster" Atkeisson; Ms. Faith Holt; Mr. Loran Seely and Mr. Kim Wyatt.

Others in attendance included:

Dr. Kevin G. Fegan	District President
Ms. Teresa Thomas	Vice President, Finance and Administration
Dr. Carol Hanes	Vice President, Academic Affairs
Ms. Sina Ruiz	Vice President, Enrollment Mgmt. and Instl. Effectiveness
Ms. Marcy Ballew	Vice President, Human Resources
Ms. Maryann Hailey	Vice President, Student Services
Dr. Harold Housley	Vice President, Operations
Mr. Barry Sullivan	Director, Information Technology
Ms. Stacie Sipes	Director, Marketing and
Mr. Michael Landers	Athletic Director
Mr. Guy Featherston	Dean, Midlothian Campus and Health Professions
Ms. Terry Gibson	Dean, Waxahachie Campus
Ms. Christina Mims	Dean, Mexia Campus
Ms. Susan Womack	Research Analyst, Strategic Planning Lead for Corsicana Campus
Ms. Leslie Smith	Executive Assistant to the District President
Ms. Kathleen Armstrong	Interim Comptroller
Ms. Janet Daugherty	Budget Officer/Risk Management Coordinator
Ms. Kristal Nicholson	Director, Student Financial Aid
Dr. Tammy Adams	Director, Admissions/Registrar
Mr. Charles Betts	Director, Residence Life
Ms. Jan Phillips	Bursar

Chairman Judson called the workshop to order at 10:00 a.m. and welcomed everyone present. Mr. Atkeisson was asked to begin with a prayer.

The context of the workshop was based on: 1) achieving the College's vision of becoming a nationally recognized higher education institution and providing innovative career pathways and student-centered learning opportunities; (2) utilization of analytics from a predictive perspective rather than reactive; and (3) the need to put a model in place to accomplish both moving forward.

Dr. Fegan presented an analysis of the three primary sources of operating revenue: state appropriations, local appropriations (ad valorem taxes) and tuition and fees. Several scenarios for strategically basing educational costs for students were also presented. The workshop was for informational purposes only. No action or decision was made.

Trustees expressed appreciation for the work put into compiling the information presented. At approximately 12:00 noon, Trustee Aldama made a motion to adjourn the workshop and Trustee Atkeisson seconded the motion. The decision was unanimous.

Respectfully submitted,



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