

**NAVARRO COLLEGE BOARD OF TRUSTEES
APRIL 25 2019 MEETING
MINUTES**

The Navarro College Board of Trustees gathered in the Bulldog Board Room located in Walker Dining Hall on the Corsicana Campus to conduct their regular monthly meeting on Thursday, April 25, 2019 following a dinner in the President's Dining Room with members of the Navarro College Leadership Team. Trustees in attendance included: 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
Ms. Marcy Ballew	Vice President, Human Resources
Ms. Maryann Hailey	Vice President, Student Services
Mr. Michael Landers	Director, Athletics
Mr. Barry Sullivan	Director, Information Technology
Ms. Stacie Sipes	Director, Marketing and Public Information
Mr. Guy Featherston	Dean, Midlothian Campus and Health Professions
Ms. Christina Mims	Dean, Mexia Campus
Ms. Terry Gibson	Dean, Waxahachie Campus
Ms. Susan Womack	Research Analyst, Strategic Planning Lead for Corsicana Campus
Ms. Leslie Smith	Executive Assistant to the District President
Mr. John Boswell	Corsicana/Navarro County Economic Development Director

Students, faculty, staff and members of the community were also present.

Call to Order

Chairman Judson called the meeting to order at 7:00 p.m. and welcomed everyone present. Trustee Aldama was asked to begin the meeting with a prayer.

Announcements

No announcements were made.

Open Forum

There were no requests to address the Board.

Consent Calendar

- **Minutes – March 28, 2019 Meeting**

Trustee Seely moved to approve the Consent Calendar containing the minutes from the March 28, 2019 meeting. Trustee Wyatt and Trustee McGraw simultaneously seconded the motion. The decision to approve the Consent Calendar was unanimous.

Board Recognitions

Introduction of New Coaches

Athletic Director Michael Landers introduced new coaches Andy Cavins, Head Volleyball Coach, and Grant McMillan, Head Basketball Coach. Mr. Landers shared information on their backgrounds; both bring valuable experience to their roles including national championships. Coach Cavins and Coach McMillan were welcomed with applause.

Recognition of Coach Jessica Karenke-Burke

Coach Jessica Karenke-Burke was recognized for her milestone achievement of 600 wins as head coach of the Navarro College softball team and was presented a plaque for her accomplishment. Chairman Judson expressed

the Board's pride in her milestone achievement.

Recognition of 2018-19 Cheer Team and Head Coach Monica Aldama 14 time National

Mr. Landers continued by calling on 14x national champion cheer coach, Monica Aldama. He stated this past year, the Cheer team and Coach Aldama have been under added pressure with a film crew following them around. In April, they competed in the NCA National Championship in Florida. During the competition, one student injured his ankle suffering several fractures. The routine was stopped immediately and the team had less than one hour to put in a replacement and practice with them before performing the entire routine again for the judges. A video of both performances was shown. Dr. Fegan noted Coach Aldama's outstanding skills as a coach and her ability to determine what was needed for her team to overcome the odds and give them the confidence to go out and perform flawlessly to win the national championship.

Chairman Judson commended Coach Aldama on behalf of the Board and stated they are "truly, truly" proud of her and her students; Trustee Aldama added that he and his wife are even more proud of Coach Aldama as their daughter-in-law.

Recognition of 2018-19 Basketball Team

The 2018-19 basketball team athletes and assistant coaches were introduced by Athletic Director/Head Basketball Coach Michael Landers. The team was recognized for finishing the season as Region XIV finalists for the first time since 1992.

Recognition of Bulldog Athletics Accomplishments

Mr. Landers shared that the baseball team will be competing in the Region XIV tournament and is expected to win the conference title. It will be the fourth conference championship won this year by Navarro College athletic teams and one national championship by the Cheer team.

Mr. Landers stated it's important to win the "right way." Navarro College's student athletes are encouraged by their coaches and leadership to excel academically and become involved with the community. He was pleased to share that six teams had a grade point average over 3.0 this past year and 101 returning students became members of the Navarro 3.0 Club. Over the course of the last eight months, 265 student athletes and their coaches have donated over 2,300 hours of their time visiting elementary schools, nursing homes, helping with Habitat for Humanity, and other community outreach activities.

Dr. Fegan recapped the Athletic Program's accomplishments and service stating a great foundation was laid by Roark Montgomery. He stated Michael Landers is the "right" athletic director and commended him for taking the program to another level.

Chairman Judson thanked the coaches and students for their efforts both on and off the field, especially in the arena of academics and their presence in the community.

Clean Vision Solar LLC Request for Tax Abatement

Mr. Boswell presented Clean Vision Solar LLC's request to terminate the tax abatement agreement approved by the Navarro College Board of Trustees in November 2018 and their reapplication for a new tax abatement agreement. Mr. Boswell stated Clean Vision Solar came to the realization they need an additional 885 acres and would not be able to comply with the original tax agreement. A new TIF investment zone to include the additional land needed by Clean Vision Solar LLC was approved by the City of Corsicana on April 22, 2019. Navarro County Commissioners also approved the new tax abatement agreement.

Trustees indicated they had several questions about the project, particularly about the additional acreage needed and the decrease in the number of jobs that will be created. Concern was expressed because no representative from Clean Vision Solar was present to answer questions. After some discussion, Trustee Wyatt made a motion to table the request until the next Board meeting so that a representative from Clean Vision Solar, LLC could be present to answer questions. Mr. Atkeisson seconded the motion. The motion passed by a majority vote; Trustee

McGraw abstained from voting.

Mr. Boswell stated he would contact the company to have someone present at the next meeting. Chairman Judson thanked Mr. Boswell and commended him for his work.

Consider Action on March 2019 Financial Statement

Ms. Thomas presented the March 2019 Financial Statement. Budget amendments recognizing a change in the SBDC Federal Grant allocation and a grant from Navarro College Foundation increased the 2018-2019 budget \$67,562 for a revised total of \$89,121,097. A review of the Cash Flow Statement (*Comparative Summary of Sources and Disbursements in the Educational and General Fund*) indicated a net income of \$5,475,606 as of March 31, 2019 compared to \$5,437,524 the previous year.

Dr. Fegan credited the Finance Department and other staff for being on schedule and stated there is still a lot work to be done in relation to expenses compared to resources. He concluded by assuring the Board that the College will continue to be vigilant through the remaining months.

Trustee Aldama made a motion to approve the March 2019 Financial Statement and Trustee McGraw seconded the motion. The March 2019 Financial Statement was approved by a unanimous vote.

Review Preliminary April 2019 Financial Statement

Ms. Thomas continued with a preliminary review of the April 2019 financial statement. Current activity included receipt of additional SBDC Federal Grant funds for computers and additional revenues from Cosmetology shop sales, increasing the Education and General Fund \$12,679. Other activity included an increase in Bookstore Deli Sales increasing the Auxiliary Fund \$1,000.

The information presented on the April Financial Statement presented was preliminary and no action was required.

Update on Enrollment

Dr. Fegan presented the report on enrollment on behalf of Vice President Sina Ruiz, who was attending a Texas Pathways conference with Dr. Carol Hanes.

May Mini headcount enrollment of 351 students was up 14.3% from last year and up 11.4% in contact hours compared to last year. Summer I and Full (12-Week) Summer headcount enrollments were down 22 students but up 30,890 or 27.53% in contact hours. Summer II enrollment was up 17 students and 7,837 contact hours compared to last year. Pre-registration for Fall 2019 was down 198 students and 70,482 contact hours compared to the same time last year.

Dr. Fegan shared that future reports will be broken down to show how many students have been “validated” indicating they have finances in place to pay for their courses compared to “pre-registered” students who have indicated intent to take classes but have not been validated.

Update on Personnel Actions

Ms. Ballew presented an update on personnel activity during the period from March 28, 2019 through April 25, 2019: The following appointments were made:

- Grant McMillan – Head Basketball Coach
- Tyler Melton – Graphic Designer
- Monica Cobb – Custodial Services Supervisor

The following resignations, non-renewal, and retirements were announced:

- Dennis Mosley – Coordinator of Student Success

- Rusty Perry – Campus Police Corporal
- Jamie Irish – Associate Professor of Business Data Processing
- Lexia Armstrong – A.M. Deli Cashier (Retiring June 7, 2019)
- Jeannette Campos – Librarian Ellis County (Retiring August 31, 2019)
- Pam Jordan – Associate Professor of Licensed Vocational Nursing (Retiring August 31, 2019)
- Debbie Hallabough – Associate Professor of Licensed Vocational Nursing (Retiring August 31, 2019)
- Jesse Bibb – Custodian (Retiring August 31, 2019)
- Pattie Craig – Game Room Supervisor (Retiring August 31, 2019)

Ms. Ballew concluded her report and was thanked.

District President's Report

Upcoming Events Update

Board Calendar of Events - Dr. Fegan reviewed highlights of upcoming events including end of year banquets, A.D.N. pinning and multiple graduation ceremonies. The Board will hold its Budget Workshop from 4-6 p.m. prior to the regular Board meeting on June 27, 2019. The July Board meeting has been moved to Tuesday, July 30, 2019.

Chairman Judson announced Dr. Fegan will be one of the distinguished judges at the Derricks Day parade and encouraged everyone to attend.

Navarro District and/or Campus News

State of Texas 86th Legislative Session Update Dr. Fegan continued with an update on legislative action. HB 1749 has been amended to show "Subsection (b)(1) does not apply to Navarro College" and is in the process of being placed on the Consent/Local Calendar for non-controversial items in the House. He stated the bill is in very good position at this time and if passed will either become effective immediately or by September 1. He commended the Board of Trustees, Dr. Hanes and Dean Featherston for their courage, wisdom and foresight in moving the nursing program and setting the stage for this opportunity.

Chairman Judson stated there are still more hurdles to get the legislation passed and it has taken a lot of "behind the scenes" work. He expressed appreciation for Dr. Fegan's diligence.

Brilliance

Dr. Housley and Terry Gibson gave an update on the Brilliance fundraiser held on April 6 at the Midlothian Conference Center. The event is expected to net a profit of \$145,214. Ms. Gibson stated many positive comments have been received about the event.

Chairman Judson expressed appreciation for Ms. Gibson's work in Ellis County.

All Texas Academic Team

Dr. Fegan announced four Navarro College students have been named on the All Texas Academic Team. Madison Brown (Corsicana ISD Dual Credit), DeAnn DeCuire-Salawudeen (Corsicana Campus CTE), Daisy Munoz (Waxahachie Campus), Ivonn-Ed Sanchez (Waxahachie Campus) will be recognized at a ceremony at UT Arlington and have the potential to be named to the National Academic Team and earn scholarships.

Cosmetology Awards

Dr. Fegan continued stating Navarro College Cosmetology students won numerous medals again this year at the Skills USA Championship events including gold medals in cosmetology services and esthetics, which are the two hardest competitions to win. Navarro College's two gold-medal students will go to Louisville, Kentucky on June 24th-29th to compete against other top gold-medal winners from every state.

Navarro Branding and Affinity

Bulldogs Forever Luncheon – Dr. Fegan stated the Bulldogs Forever Luncheon held on April 4, 2019 was a success and shared photos of the event.

Micronesian Festival

This year the Micronesian Festival, led by Vice President Sina Ruiz's mother, was hosted on April 2nd. Those who attended benefited from the beautiful weather, a variety of island food and treats, and island performances from both current and future bulldogs. The event ended with the Micronesians gathering and singing the Micronesian anthem and a donation of \$725 to the Harold Crouch Micronesian Scholarship.

Chairman Judson stated the Micronesian community has been a long-standing part of Navarro College and expressed the Board's appreciation for their efforts.

Dr. Fegan concluded his report.

Announcement and Adjournment

Chairman Judson thanked Dr. Fegan and announced a special Board of Trustees meeting would be held on May 10, 2019 at 8:30 a.m. to canvass votes from the May 4, 2019 election. The next regular Board of Trustees Meeting will be held May 23, 2019 at 7:00 p.m. Both will be held in Walker Dining Hall.

Trustee Atkeisson moved to adjourn the meeting at 8:20 p.m. and Trustee Seely seconded the motion. The decision was unanimous.

Respectfully submitted,



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