

**NAVARRO COLLEGE BOARD OF TRUSTEES
JULY 23, 2019 BUDGET WORKSHOP
MINUTES**

On Tuesday, July 23, 2019, Navarro College Board of Trustees gathered in the Bulldog Board Room located in Walker Dining Hall on the Corsicana Campus at 10:00 a.m. to conduct a Budget Workshop. 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; and Mr. Kim Wyatt. Mr. Loran Seely was absent.

Others in attendance included:

Dr. Kevin G. Fegan	District President
Ms. Teresa Thomas	Vice President, Finance and Administration
Ms. Sina Ruiz	Vice President, Enrollment Management
Ms. Stacie Sipes	Director, Marketing and Public Information
Mr. Michael Landers	Athletic Director
Mr. Guy Featherston	Dean, Midlothian Campus and Health Professions
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. Janet Daugherty	Director of Budget and Procurement
Ms. Jan Phillips	Director of Business Services & Cashier's Office
Ms. Kathy Kistler	Director of Payroll & Accounts Payable

Chairman Judson began the workshop with a prayer. Dr. Fegan and staff presented a suggested budget for FY2019-2020 based on the same ad valorem tax revenue as the previous year. Cost analysis, resource allocation, and strategic initiatives were shared in relation to achieving the College's vision, mission and values.

At the close of the workshop, Board members expressed appreciation for the material provided and thanked everyone for all of their hard work. The workshop concluded at approximately 12:05 p.m.

Respectfully submitted,



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