



**NAVARRO COLLEGE BOARD OF TRUSTEES
FY 2022 BUDGET WORKSHOP
JUNE 24, 2021
COOK EDUCATION CENTER**

The Board of Trustees Budget Workshop was called to order at approximately 4:00 p.m. on June 24, 2021 in the Cook Education Center. All trustees were in attendance including: Chairman Phil Judson, Vice Chairman Billy Todd McGraw, Secretary-Treasurer Richard L. Aldama, Trustee A. L. "Buster" Atkeisson, Trustee Faith Holt, Trustee Loran Seely and Trustee Kim C. Wyatt.

Administrative staff and Dr. Kevin Fegan, District President, shared information on the following topics and responded to questions from Trustees:

- Enrollment Projections - Sina Ruiz, VP Enrollment Management & Institutional Effectiveness
- Proposed Budget FY 2021-2022 - Teresa Thomas, VP Finance & Administration
- HEERF (CARES) Grant Update - Sina Ruiz, VP Enrollment Management & Institutional Effectiveness
- 2021 – 2031 Navarro College Strategic Plan
 - Overview - Sina Ruiz, VP Enrollment Management & Institutional Effectiveness
 - Corsicana Campus Strategic Plan - Susan Womack, Corsicana Campus Strategic Plan Lead
 - Waxahachie Campus Strategic Plan - Guy Featherston, Dean of Waxahachie Campus and Allied Health
 - Midlothian Campus - Jeanette Underwood, Dean of Midlothian Campus/Dual Credit
 - Mexia Campus Strategic Plan - Christina Mims, Asst. Dean of Mexia Campus
- ERP Implementation Update - Barry Sullivan, Director of Information Technology, Marcy Ballew, VP Human Resources, Teresa Thomas, VP Finance and Administration

The workshop concluded at approximately 5:45 p.m. No action, decision or vote was taken.

Respectfully submitted,

Richard L. Aldama, Secretary-Treasurer
Navarro College Board of Trustees