



NAVARRO COLLEGE BOARD OF TRUSTEES BOARD MEETING MINUTES

On Thursday, July 24, 2025 the Navarro College Board of Trustees gathered in the Bulldog Board Room located in Corsicana to conduct the regular monthly meeting. Trustees in attendance included: Chairman Phil Judson, Vice Chairman Richard Aldama, Secretary-Treasurer Faith Boyd, Trustee A. L. Atkeisson, Trustee Loran Seely, Trustee Kim C. Wyatt, and Trustee John Paul Ross.

Board Meeting:

Dr. Kevin G. Fegan	District President
Ms. Teresa Thomas	Vice President of Finance
Dr. Jeanetta Johnson	Vice President of Academic Affairs
Ms. Sina Ruiz	Vice President of Student Success
Mr. Guy Featherston	Executive Dean, Waxahachie Campus, and Health Professions
Ms. Jeanette Robinson	Dean – Midlothian, and Dual Credit
Mr. Richey Cutrer	Executive Director Navarro College Foundation
Ms. Christina Mims	Asst. Dean of Mexia Campus
Ms. Catherine Caton	Executive Administrative Assistant
Ms. Karen Simons	Executive Assistant
Chief Hank Bailey	Navarro College Police
Steve Jessup	Quality Management Success - Consultant

Other staff were also present.

Call to Order

The governing body met in the Bulldog Board Room to conduct their regular monthly meeting. Chairman Phil Judson called the meeting to order at approximately 7:00 p.m. and Trustee Loran Seely began the meeting with a prayer.

Board Announcements

None

Open Forum Time

None requested

Consent Calendar

- Meeting Minutes – Board Budget Workshop and Meeting June 18, 2025
- Reaffirmation of Inter-local Agreements with Current Purchasing Cooperatives

- Reaffirmation of Investment Policy and Strategy (Navarro College Board Policy CAG)

The motion to approve the Consent Calendar was made by Trustee Faith Boyd and second by Trustee John Paul Ross. All were in favor, none opposed.

Update on Enrollment

As of July 23, 2025, semester credit hours for credit and dual credit are up by 14.73% for Summer I and for Summer II up 7%. The actual percentage of goal achieved for Summer is 110% headcount, 106% contact hours and 113% of semester credit hours. Fall 2025 semester credit hours are up by 2% and has achieved 66% of headcount, 69% of contact hours, and 69% of semester credit hour goals. Continuing Education has achieved 63% of contact hours for quarter 4.

Completion Events

Vice President Sina Ruiz presented to the Board the upcoming completion events during August:

August 11, 2025 - EMT Summer Graduation

August 15, 2025 - Summer Commencement and BSN pinning

August 16, 2025 - AEL & CE Completion Ceremony and LVN Commencement/Pinning

Finance and Operations

June 2025 Financial Statement

Vice President Teresa Thomas presented the June 2025 Financial Statements to the Board for approval. There were no budget amendments for the month. Source of funds percentages ending June 2025 were Academic student income 95.62%, Continuing Education 92.78%, Local appropriations 117%, State funds 77%, with 87% of budget earned.

The 2025 total guaranteed funding is \$16.6 million with payments in October, February, and June with a settle-up payment.

Disbursement of funds ending June 2025 for other expenditures increased by \$4.8 million compared to the same time in 2024. When you compare sources and disbursements for Educational and General Fund, and Grants the revenue is higher by \$1.1 million from June 2024. The actual sources of funds for Education and General Fund as of June 2025 for FY 2025 are \$45 million with total expenses of \$42 million. The total cash & cash equivalents as of June 30, 2025, is \$27.3 million with average monthly expenditure budget covered by available cash at 3.64% and overall average of 4%

The motion to approve June 2025 Financial Statements were made by Trustee John Paul Ross and second by Trustee A.L. Atkeisson. All were in favor, none opposed

Update on Personnel Actions

Vice President Marcy Ballew presented the update on personnel to the Board.

The following were hired during the period from June 19 – July 24, 2025: Ann Caroline Southard, Charlie Vo, Erika Longoria, Mylea Mitchell, and Mason Geistweidt. During the same time the following exited the district Madison Schick, Adrian Bell, Paul Benero, and Michael Davenport.

District President's Report

Dr. Kevin Fegan presented to the Board accomplishments for 2024-2025 on Enrollment progress, Student Success Outcomes, Registrar, Admissions, Athletics, Bulldog Life, Bookstore, Dining Services, Financial Aid, Grants Management Office, Institutional Effectiveness and Research, Marketing, Trio Support Services, Academic Affairs, CTE, Student achievements, IT, Physical Plant, Police Department, Professional Development, Foundation, Finance, Albritton Bldg. and RV Tech program.

The starting state appropriations were at \$11 million and this year the state appropriations totaled \$17 million due to more students completing outcomes. The College has averaged over \$3 million in grants.

Dr. Fegan presented to the Board the monthly calendar with events scheduled for August. He shared detailed information with the Board on Senate Bill 17, Senate Bill 37, and Senate Bill 2615 and what impact it could have for the College. After the meeting, the information is available for Board Members in their BoardEffect platform for reviewing.

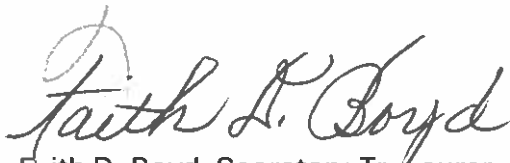
Announcement and Adjournment

Chairman Phil Judson announced the next Board of Trustee Meeting is August 21 2025, at 7:00 p.m. in Bulldog Board Room on Corsicana location and asked for a motion and second to adjourn the meeting.

The motion to adjourn the meeting was made by Trustee Loran Seely and second by Trustee John Paul Ross. All were in favor, none opposed.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Faith D. Boyd". The signature is written in dark ink and is positioned above the printed name and title.

Faith D. Boyd, Secretary-Treasurer
Navarro College Board of Trustee
Corsicana, Texas