



**NAVARRO COLLEGE BOARD OF TRUSTEES
MEETING MINUTES
MAY 30, 2024**

On Thursday, May 30, 2024, the governing body of Navarro College gathered at Navarro College – Corsicana to conduct the regular monthly meeting. Trustees in attendance included: Chairman Phil Judson, Vice-Chairman Todd McGraw, Secretary-Treasurer Richard Aldama, Trustee A. L. “Buster” Atkeisson, and Trustee Faith Boyd.

Trustees absent: Loran Seely and Kim Wyatt

Others in attendance included:

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 and Health Professions
Mr. Richey Cutrer	Executive Director Navarro College Foundation
Dr. Tara Peters	Executive Director of WCTE
Ms. Susan Womack	Director of Institutional Research
Mr. John Schwartz	Professor of History/Government
Ms. Felicia Snell	College and Career Success Coach - Waxahachie
Ms. Hannah Basden	Coordinator of Student Activities
Ms. Karen Simons	Executive Assistant
Ms. Catherine Caton	Executive Administrative Assistant to VP of Academic Affairs

Other staff and guests were also present.

Call to Order

Chairman Phil Judson called the meeting to order at approximately 7:00 p.m. and welcomed everyone present. Trustee Richard Aldama opened the meeting with prayer.

Board Announcements

Chairman Phil Judson asked to please keep Trustee Loran Seely and his family in your prayers during this very difficult time.

Open Forum Time

None requested

Consent Calendar

- a. Minutes – January 25, 2024 Addendum
- b. Minutes – April 25, 2024
- c. Senate Bill 17 Financial Procedures
- d. Updates to Board Policies FA, FJ, FKB, and DAA

Trustee A.L. Atkeisson made a motion to approve the consent calendar and Vice-Chairman Todd McGraw second the motion. The motion passed unanimously.

Board Recognitions

The Board of Trustees recognized students from Corsicana, Waxahachie, and Midlothian SGA Groups.

Hannah Basden presented certificates to the following students for the Corsicana SGA Group.

- Aliyah Coronado – President
- Ailyn Jaime – Vice President
- Liyan Alqurneh – Parliamentarian
- Maria Guido Trejo – Secretary

Felicia Snell presented certificates to the following students for the Waxahachie SGA Group.

- Leo Jordan - President
- Hayden Wochele - Vice President
- Jennifer Bahena - Treasurer
- Marisol Bahena – Secretary

John Schwartz presented certificates to the following students for the Midlothian SGA Group.

- Ethan Lucas – TJCSGA State Secretary 2023-2024 year
- Anthony Williams – TJCSGA State Parliamentarian 2024-2025 year
- Zoey Joseph – TJCSGA State Historian Paparazzi Crew at State Convention
- D'arius Bibbs - President
- Elijah Colclough - Vice-President
- Jady Moore – 2024-2025 President of TJCSGA and State Parliamentarian representative
- Kira Green
- Shelbi Dorsey
- Russell Lewis
- Anthony Lavino
- Joel Reynolds

Individual and group pictures were taken during the presentations.

Chairman Phil Judson commented he was excited about the students' accomplishments and thanked them for attending the meeting to be recognized.

Update on Enrollment

Vice President Sina Ruiz presented the enrollment update.

The scheduled credit hours for Summer I are up 4%, but for Summer II they are down 4% compared to the same time last year. If you look at our combined goals they have been achieved.

As of May 29th, fall pre-registration semester credit hours for credit and dual credit are down by about 15% from the same time last year, but we have achieved 26% of headcount, 29% of contact hours, and 29% of semester credit hours for the fall semester.

Looking at Continuing Education the contact goals were achieved for the 3rd quarter.

Finance and Operations

Vice President Teresa Thomas presented the April 2024 Financial Statement.

The budget changes/amendments total for April were \$62,412 of which \$28,986 were for MSSLC facility rental thru October, \$15,200 for VA reporting fees, \$1,648 for Teaching Innovation Award, \$8,000 to increase transcript revenue, \$3,188 to increase local revenue-cosmetology sales, and \$4,390 to increase Kid's College.

Sources of income percentages received as of April 2024 were 84% (\$16.3 million) academic student, 75% (\$402 thousand) continuing education student, 108% (\$6.4 million) local appropriations, 74% (\$12 million) state appropriations, 44% (\$1.3 million) federal grants projects, 42% (\$185 thousand) state grant projects, 22% (\$28 thousand) local grant projects, 59% (\$1.3 million) local income-other sources, and 84% (\$38 thousand) local income-sales/services. The total E&G fund has received 80% or \$38 million of income as of April. The Auxiliary fund has received 80% (\$8.2 million) and Student Financial Aid 75% (\$19.9 million). Total income received is \$68.7 million of FY 2024 revised budget of \$86.9 million.

Disbursements as of April 2024 are lower for E&G by \$1.8 million, State, Federal & Local grants by \$812 thousand, Other Expenditures by \$1 million, and Staff Benefits by \$3.5 million (due to report separating benefits to all departments except for ERS payment to retirees) compared to April 2023. The disbursements for Auxiliary were higher by \$673 thousand making total disbursements for all funds higher by \$4.5 million. The biggest part of the higher disbursements are due to Financial Aid being awarded more for TEOG and Pell.

Looking at the comparative summary of sources and disbursements for cash shows E&G revenue higher by \$5.3 million (includes large donation) and E&G resource allocations lower by \$1.8 million than the same time in 2023.

The comparison of Budget to Actuals E&G fund shows we still have \$9.5 million income/revenue to collect.

Our available cash and cash equivalents as of April 30, 2024 are \$29.1 million.

Trustee Richard Aldama made motion to approve the April 2024 Financial Statements and second by Trustee Faith Boyd. The motion passed unanimously.

Senate Bill 17 Certification

Dr. Kevin Fegan shared several letters received from Brandon Creighton - Chairman of the Texas Senate Committee on Education and THECB regarding implementation and adherence to the provisions of Senate Bill 17 which became effective on January 1, 2024. A certification of compliance is required before September 1, 2024 and is the process of being completed and then submitted

Executive Order No. GA-44

Dr. Kevin Fegan shared a letter received from Texas Governor Greg Abbott regarding Executive Order No. GA-44 (Addressing acts of antisemitism in institutions of higher education).

A report and documentation are due by June 27, 2024 to the Office of the Governor, Budget and Policy Division that Navarro College has reviewed and updated its free speech policies which includes the definition of antisemitism and that the policies are being enforced at all locations of the Institution.

Title IX – Letter from Texas Governor Greg Abbott

Dr. Kevin Fegan shared a letter received from Texas Governor Greg Abbott regarding President Joe Biden's rewrite of Title IX that contradicts the original purpose and spirit of law to support the advancement of women.

In the letter Governor Greg Abbott has instructed the Texas Education Agency to ignore President Biden's illegal dictate of Title IX and instructing every public college and university in the State of Texas to do the same.

Update on Personnel Actions

Vice President Dr. Jeanetta Johnson presented the update on personnel actions in Marcy Ballew's absence. She reported the following appointments were made during the period April 26 – May 30, 2024:

- Marcos Ochoa – IT/AV Specialist
- Rhett Kearns – Curator of Exhibits & Collections
- Bailey Venable – Accounting Clerk – College Stores
- Anna Schrodtr – Associate Professor – ADN
- Adrian Bell – Adult Education Instructor
- Kennan Townsel - Custodian

Vice President Dr. Jeanetta Johnson continued by presenting the following resignations and retirements:

Resignations:

- Bobbi Hilzendager – Administrative Assistant - WCTE / Faculty Support
- Leslie Stice – Associate Professor – Math
- Cornelius Douglas – Assistant Coach – Football
- Marcia Kacho – Associate Professor ADN
- Atlee Walters – Contact Center Agent
- Jean Rogers – Continuing Education Coordinator
- Kelly Meeks – Career Navigator (5/31/2024)
- Kristi McLeod – Associate Professor OTA (12/31/2024)

Retirements:

- Kelly Meeks (May 31, 2024)
- Kristi McLeod (December 31, 2024)

District President's Report

Dr. Kevin Fegan presented to the Board upcoming events including dates and times and thanked the Board for their support of the full day Friday's off in the summer. He shared the HB 8 funding will change, and we anticipate receiving updated information during the second week of June.

Dr. Fegan concluded by thanking the Board for welcoming TACC President Ray Martinez and Beth to tour our facility and join them for dinner.

Announcement, and Adjournment

Chairman Phil Judson announced the Board of Trustees Budget Workshop will be June 27th at 4 p.m., dinner at 6 p.m. and Board Meeting at 7 pm at the Corsicana location.

He then asked for a motion to adjourn the meeting. Trustee Faith Boyd made motion to adjourn meeting and second by Trustee A.L. Atkeisson. Meeting adjourned at 8:05 p.m.

Respectfully submitted,



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