



**NAVARRO COLLEGE BOARD OF TRUSTEES
FEBRUARY 19, 2026
MINUTES**

On Thursday, February 19, 2026, the Navarro College Board of Trustees gathered Navarro College - Mexia to conduct the regular monthly meeting. Trustees in attendance included: Chairman Phil Judson, Secretary-Treasurer Faith Boyd, Trustee A. L. Atkeisson, Trustee Loran Seely, and Trustee Kim Wyatt.

Board Meeting:

Dr. Kevin G. Fegan	District President
Ms. Teresa Thomas	Vice President of Finance
Ms. Marcy Ballew	Vice President of Operations
Ms. Sina Ruiz	Vice President of Student Success
Dr. Jeanetta Johnson	Vice President of Academic Affairs
Dr. Richard Phillips	Executive Dean of Academic Studies
Mr. Guy Featherston	Executive Dean of Health Professions & NC Waxahachie
Mr. Richey Cutrer	Executive Director NC Foundation
Ms. Stacie Sipes	Executive Director of Marketing
Dr. Tara Peters	Executive Director of Workforce, Career and Technical Education
Ms. Renée Long	Executive Assistant to the District President
Ms. Christina Mims	Assistant Dean of NC - Mexia
Ms. Susan Womack	Director of Institutional Research and Effectiveness
Ms. Leslie Hayes	Dean of Workforce and Career Pathways
Mr. Hank Bailey	Police Chief

Call to Order

Chairman Phil Judson called meeting to order at 7:00 pm and asked Trustee Loran Seely to begin the meeting with prayer.

Board Announcements

Chairman Phil Judson asked the Board members if they had any announcements they would like to make. The Board recognized Vice Chairman Aldama regarding his wife, Mrs. Linda Aldama. Mrs. Aldama recently underwent surgery and remains hospitalized but is reported to be recovering well. The Board requested that the Navarro College community keep them in their prayers.

Open Forum Time

Chairman Phil Judson asked Ms. Renée Long if there are any requests to address the Board. There were none.

Consent Calendar

a. Minutes – January 29, 2026, Meeting

Chairman Phil Judson asked for a motion and second for approval of the Consent Calendar.

MOTION: *I Trustee Loran Seely made a motion to approve the consent calendar with a second by trustee A.L. Atkeisson.*

Enrollment / Institutional Effectiveness

Vice President Sina Ruiz presented the February enrollment report, covering Spring 2026, Summer I projections, and Continuing Education.

- Spring 2026: Semester Credit Hours (SCH) are up 3.56% compared to last year, exceeding budgeted goals by 1%. Dual credit enrollment increased by 8%, contributing significantly to growth.
- Summer I: Early registration indicators show a 10% increase in pre-registration for the second 8-week Spring term, with current registrations already reaching 24% of SCH goals.
- Continuing Education: For Quarter 2 (December–February), contact hours are currently at 65% of goal, with offerings including CNA, CMA, RV Tech, and Police Academy.

Chairman Phil Judson expressed appreciation for the positive enrollment trends.

Finance and Operations

Vice President Teresa Thomas presented the January 2026 Financial Statement.

Total budget amendments previously approved: \$16,100, which included sponsorship funding from Beauville and Dr Pepper.

Additional budget amendments requested for approval totaled \$33,803, including:

- \$4,445 in donated funds.
- \$29,358 in insurance reimbursement related to the removal of the AB Building, reflecting refunded insurance premiums due to construction coverage under the contractor's builder's risk policy.

Source of Funds Year to Date that have been received:

- 81.74% Academic Student Income
- 40.34% Continuing Education Income
- 44.74% Local Appropriations
- 50.38% State Funds
- 49.41% total Education and General
- 73.21% of Auxiliary Funds

Vice President Teresa Thomas reported that the February State appropriation payment, typically received this month, has been delayed by the Texas Higher Education Coordinating Board. The anticipated payment is approximately \$3 million. The delay is due to statewide funding reconciliations and is expected to be resolved in either February or March.

Budget to actuals,

- \$31.4M still to collect
- \$35.1M left to spend this year in E&G
- \$4.9M still to spend in Auxiliary
- Net effect of the two funds shows we are ahead of the budget by \$5.75M
- Contingencies are at \$1.3M

Cash and Investment Report

- Education & General Fund cash balance increased from \$2.1 million in December to \$3.0 million in January, reflecting improved enrollment collections.
- Total investment pool balance: \$22.9 million.
- Average monthly interest rate earned: 3.66%, exceeding the benchmark ECB rate of 3.28%.
- No deposits or withdrawals were made from investment pools during January.

After the presentation Chairman Phil Judson asked for a motion and second to approve.

MOTION: *I Trustee Kim Wyatt made a motion to approve the January 2026 financial statements with a second by Trustee A.L. Atkeisson.*

Consider Action on Pass-Through Fee Changes

Vice President Teresa Thomas presented proposed pass-through fee adjustments effective beginning Fall 2026, noting that tuition and standard course fees remain unchanged. Pass-through fees reflect actual vendor or program costs and are charged directly to students without markup.

Biology Lab Kits:

- Biology 1406 & 1407: \$10 increase due to rising material and supplier costs.
- Biology 2404: \$20 increase due to increased lab kit expenses.

Cosmetology Practical Exam Fee:

- \$76 increase, reflecting vendor-mandated pricing for the required state licensing exam.

Associate Degree Nursing (ADN) Program:

- Traditional ADN ATI testing fee: \$160 increase, covering required clinical-related testing and services.
- LVN-to-RN Bridge Program clinical fees: \$130 increase, covering clinical-related costs.
- Administration noted that textbook cost reductions partially offset the financial impact on students.

After the presentation Chairman Phil Judson asked for a motion and second to approve.

MOTION: *I Trustee Loran Seely made a motion to approve the January 2026 Pass-Through Fee Changes with a second by Secretary/Treasurer Faith Boyd.*

Instruction / Student Services / Athletics

Assistant Dean Christina Mims presented updates on the Mexia Campus. The report highlighted enrollment trends, program growth, and community engagement:

- Enrollment remains strong with increased participation in dual credit and online courses.
- Growth continues in Allied Health programs, including CMA and LVN pathways.
- Workforce grant funding now supports tuition assistance and program completion.
- Recent events included Kids College, Operation Bulldog Serve, Veterans Day program, Fall Festival, and a Business & Industry Roundtable.
- Upcoming events include Explore CTE Day and the annual Foundation Scholarship Bingo Fundraiser.

Administration emphasized strong community partnerships and positive regional economic development activity.

Human Resources

Vice President Marcy Ballew presented an update on personnel:

New Employees

- Dr. Chris Presley – Director of Workforce Training (Corsicana)
- Kristopher Collins – Assistant Coach II Football (Corsicana)
- Patrick Hall – Assistant Coach II Football (Corsicana)

Rank Obtained

- Dr. Derek Jones – Professor English (Corsicana)

Exiting Employee

- Amanda Hoffman – Dual Credit Coordinator (Midlothian)

District President's Report

Dr. Fegan asked Mr. Richey Cutrer, Executive Director of Foundation, to report on the Dancing for Our Stars event. Mr. Cutrer stated the event was a success and raised approximately \$280,000, the highest total in event history.

Dr. Fegan talked about the upcoming calendar events at Navarro College including:

- Navarro County Chamber Gala
- Mascot Character Reveal
- Legacy Fundraiser
- AEL & CE Graduation Celebration
- Spring concerts

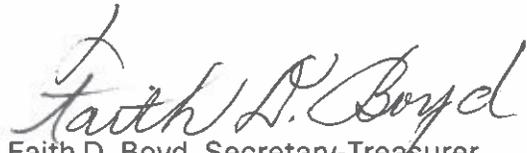
Announcement and Adjournment

Chairman Phil Judson announced the next Board Meeting will be held on Thursday, March 26, 2026, at 7:00 p.m. in Midlothian.

Chairman Phil Judson asked for a motion and second to adjourn the meeting.

MOTION: *I Trustee A.L. Atkeisson made a motion to adjourn the meeting with a second by Trustee Kim Wyatt. The meeting was adjourned at 7:40 pm.*

Respectfully submitted,

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

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