

NAVARRO COLLEGE BOARD OF TRUSTEES Meeting Minutes October 30, 2025

On Thursday, October 30, 2025, the Navarro College Board of Trustees gathered in Building C Room 144 at the Waxahachie Location 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 Wyatt, and Trustee John Paul Ross.

Board Meeting:

Dr. Kevin G. Fegan District President

Dr. Jeanetta Johnson Vice President of Academic Affairs

Teresa Thomas Vice President of Finance

Sina Ruiz Vice President of Student Success
Dr. Richard Phillips Executive Dean of Academic Studies

Guy Featherston Executive Dean of Health Professions & NC Waxahachie

Jeanette Robinson Dean of Dual Credit and NC Midlothian

Christina Mims Assistant Dean of NC Mexia

Dr. Tara Peters Exec. Director of Workforce, Career & Technical Education

Richey Cutrer Exec. Director NC Foundation Stacie Sipes Exec. Director of Marketing

Susan Womack Director of Institutional Research & Effectiveness

Leslie Hayes Director of Workforce & Career Pathways

Avis Brown Professor of Economics
Dzuy Nguyen Professor of Biology
Dessita Rury Professor of English

Julie Arteaga Professor/Program Director – associates degree Nursing/BSN

Karen Simons Executive Assistant to District President
Amber Turton Coordinator of Waxahachie location

Other staff were also present.

Call to Order

Chairman Judson called the meeting to order at 7:00 pm and Trustee John Paul Ross opened the meeting with a prayer.

Board Announcements

Chairman Phil Judson asked Board Members if they had any announcements they would like to make. No announcements were made.

Open Forum Time

Chairman Phil Judson asked Karen Simons if there are any requests to address the Board. No requests were made.

Consent Calendar

Chairman Phil Judson stated the following items were in BoardEffect for review and approval. Chairman Phil Judson asked for a motion and second for approval of the Consent Calendar.

MOTION: I, Trustee John Paul Ross make a motion to approve the Consent Calendar and second by Trustee A.L. Atkeisson All in favor and none opposed. Approved.

Update on Enrollment

Vice President Sina Ruiz shared the Fall 2025 enrollment for semester credit hours are up by 10% from the same time in 2024. The goal percentage achieved for Spring 2026 as of October 28, 2025 is 11% headcount, 6% semester credit hours, and 6% contact hours.

Continuing Education quarter 1 as of October 29, 2025, shows 93% of goal achieved.

September 2025 Financial Statements

Vice President Teresa Thomas presented September 2025 Financial Statements.

There was \$2.3 in budget amendments with most of the amount in Federal, Local, and State Grants.

Source of funds report shows percent of budget income earned for academic students at 43%, Continuing Education at 28.6%, Local appropriations 0.80%, and Auxiliary fund at 44.5%.

Fiscal Year 2026 total foundation payment of \$16,427,906.29 will be distributed by percentage during different times of the fiscal year.

Disbursements of funds show expenditure increased by \$127,565 compared to September 2024. A graph was shown for the Construction Projects in Progress with Albritton remodeling donations of \$1,756,307 and expenses \$1,496,424, RV Tech donations \$633,333.34 and expenses \$58,109.55, and East Wing Albritton expense of \$213,684.

The current vs prior year actuals show revenue is lower by \$564,198 from September 2024.

The budget to actuals report ending September 2025 shows much more income to be collected. Available cash and cash equivalents as of September 30, 2025, is \$23,922,729 and the average monthly expenditure budget covered by available cash is 4.13.

A current update was presented for Investment in pools that shows current investment at \$11,670,727.97.

<u>MOTION:</u> I, Trustee Loran Seely make a motion to approve the September 2025 Financial Statements and second by Trustee Richard Aldama. All in favor and none opposed. Approved.

VP Teresa Thomas stated that due to the shutdown of the government it will most likely affect the preparation of the single audit.

Update on Waxahachie

Executive Dean Guy Featherston introduced some of the staff and faculty that attended the Board Meeting and then presented the Waxahachie update.

The Fall 2024 data show 2137 credit students, of which 854 were adult students and 1283 were dual credit students. Dual credit student enrollment continues to rise. The breakdown by majors were shared for adult students and dual credit students.

Living, Learning, Launching, Engaging and Investing events were presented with pictures. Participation with the community in events such as fall festivals, Beauville, Bulldogs Serve.

Expansion on the Waxahachie location include offering Bachelor of Science in Nursing Fall 2025 and Cosmetology ribbon cutting to celebrate the renovation completion.

Dean Guy Featherston thanked the Board for their support and leadership.

Chairman Judson shared he appreciates how much the Waxahachie location does for the community.

Update on Personnel

Stacie Sipes presented the update on personnel in Marcy Ballew absence.

During the period of September 19 to October 30, 2025, there were seven appointments, two resignations, and one retirement.

District President's Report

Dr. Fegan thanked Executive Dean Guy Featherston for the outstanding job that he, the faculty and staff on the Waxahachie location have accomplished. He then shared events scheduled for the month of November 2025.

Chairman Judson stated that the Board is proud to be in Waxahachie and of the accomplishments made.

Next Meeting Announcement & Adjournment

Chairman Judson announced the next Board Meeting is on Thursday, November 13, 2025, at 7:00 pm at the Corsicana campus.

Trustee John Paul Ross made the motion to adjourn the meeting at 7:50 p.m. All were in favor.

Respectfully submitted,

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

Corsicana, Texas