

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
OF McLENNAN COUNTY JUNIOR COLLEGE DISTRICT**

THE STATE OF TEXAS
THE COUNTY OF McLENNAN

McLENNAN COUNTY JUNIOR COLLEGE DISTRICT

The Board of Trustees of McLennan Community College met for a Regular Meeting at the MCC Conference Center on the McLennan Community College Campus on Tuesday, September 30, 2025, at 6:00 p.m. Those regular attending people who were present at the Board Meeting were: Ms. Marisa Aycock, Dance Team; Mr. Bunty Archer, IT Technician; Ms. Hendra Brown, Guest; Mr. David Contreras, Vice-Chair, Support Staff Advisory Committee; Ms. Alicia Curry, Guest; Rep. Pat Curry, Guest; Ms. Vito Dean, Student Liaison; Ms. Kayla Dickens, Dance Team; Ms. Blaire Dodge, Assistant Coach, Volleyball; Ms. Sam Driver, Dance Team; Dr. Chad Eggleston, Vice President, Instruction and Student Engagement; Ms. Reagan Florea, Dance Team; Ms. Joey Forsyth, Dance Team; Ms. Angelina Garcia, Dance Team; Ms. Reyna Gold, Dance Team; Mr. Ted Gonzalez, Director, Physical Plant; Mr. Mark Harmsen, Vice President, Finance and Administration; Ms. Jodi Harper, Sr. Executive Assistant, President's Office; Ms. Emma Howard, Dance Director; Ms. Emma Howell, Dance Team; Ms. Addison Hummel, Dance Team; Ms. Crystal Johnson, Associate Director, Human Resources; Mr. Mario Leal, Chief Information & Technology Officer; Ms. Maia Little, Dance Team; Ms. Mia Lozano, Dance Team; Mr. Fabion Luevano, Vice-Chair, Support Staff Advisory Committee; Ms. Jennifer Marshall-Higgins, Director, MarCom; Ms. Jennifer Mayberry, Guest; Dr. Johnette McKown, President; Ms. Mandy Morrison, Division Chair, Visual and Performing Arts; Ms. Kelli Nehring, Associate Director, Accommodations/Title IX; Ms. Lindsey Packett, Vice-Chair, Administrative Staff Advisory Committee; Mr. Brad Palmer, Guest; Mr. Frank Patterson, Director, Emergency & Risk Management & Ranch Operations; Ms. Mia Pitts, Dance Team; Mr. Chris Qualls, Executive Director, MCC Foundation; Ms. Mak Rayburn, Dance Team; Ms. Jade Rivera, Dance Team; Ms. Julieth Rodriguez, Dance Team; Ms. Brenna Rollins, Student Liaison; Ms. Alexis Rouston, Dance Team; Mr. Peter Rusek, College Attorney; Ms. Jocelyn Saenz, Dance Team; Ms. Michaela Snyder, Dance Team; Ms. Teagan Spruill, Dance Team; Mr. Ethan Surdy, Guest; Ms. Sophie Triche, Dance Team; Ms. Shawn Trochim, Director, Athletics; Ms. Payton Tucker, Dance Team; Ms. Skye Wall, Dance Team; Ms. Victoria Westbrook, Dance Team; Dr. Laura Wichman, Vice President, Strategic Planning and Enrollment; Ms. Avery Williams, Dance Team; Mr. Clayton Williams, Chief, Campus Police; and members of the Board of Trustees as follows:

Mr. Jonathan Hill
Mr. K. Paul Holt
Dr. Dennis Clark
Mr. Earl Stinnett, Sr., Chairman
Mr. Ricky Turman, Vice-Chairman
Mrs. Ilda Sabido

Absent: Dr. Elizabeth Palacios, Secretary

Mr. Stinnett, Chairman of the Board, called the Regular Board Meeting to order at 6:00 p.m.

Dr. Johnette McKown introduced the guests present at the regular meeting.

Representative Pat Curry recognized the NASA Minds Group, Dance Team, and Volleyball Team by presenting them with a resolution. (D.F. V—830)

Dr. McKown and Earl Stinnett recognized Jodi Harper as the outgoing chair of the Support Staff Advisory Committee and Kelli Nehring as the outgoing chair of the Administrative Staff Advisory Committee. (D.F.V—831)

Mandi Morrison, Kelli Nehring, and Crystal Johnson presented on Caring Campus/McLennan Always Cares. (D.F. V—832)

Dr. Laura Wichman presented on Great Colleges to Work For. (D.F. V—833)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—834):

- 1) Consideration of and Take Action on Minutes of the August 26, 2025 Board Meeting
- 2) Consideration of and Take Action on Quarterly Investment Report
- 3) Consideration of and Take Action on Capital Improvement Fund Financial Budget
- 4) Consideration of and Take Action on Capital Improvement Fund Reserve Account Balance
- 5) Consideration of and Take Action on Motomatic Contract Renewal
- 6) Consideration of and Take Action on \$50k Vendor List
- 7) Consideration of and Take Action on Annual Employee and Classroom Computer Replacement
- 8) Consideration of and Take Action on Electricity Contract
- 9) Consideration of and Take Action on Marketing Services
- 10) Consideration of and Take Action on Telephone Service Contract
- 11) Consideration of and Take Action on Media Buying and Advertising Services
- 12) Consideration of and Take Action on ESC 20 PACE Cooperative Resolution
- 13) Appointment of Personnel

The Board discussed two consent agenda items: Electricity Contract and Telephone Service Contract.

Mr. Hill moved to approve the Consent Agenda items as presented. Dr. Clark seconded the motion, and it carried unanimously.

Mr. Harmsen presented the financial report for August 2025. (D.F. V—835)

Mrs. Sabido moved to approve the financial report for August 2025 as presented. Mr. Turman seconded the motion, and it carried unanimously.

Mark Harmsen and Mario Leal presented information on the Ellucian Colleague Contract. (D.F. V—836)

Mr. Holt moved to approve the Ellucian Colleague Contract in the amount of \$5,935,734. Dr. Clark seconded

the motion, and it carried unanimously.

Chris Qualls presented information on the Naming of the Cameron Hall Courtyard. (D.F. V—837)

Mr. Turman moved to approve to name the Cameron Hall Courtyard the Johnette Edwards McKown Courtyard. Mrs. Sabido seconded the motion, and it carried unanimously.

Earl Stinnett presented information on a resolution to nominate candidates to serve on the McLennan County Appraisal District Board. (D.F. V—838)

The Board will not nominate anyone at this time.

K. Paul Holt, Jonathan Hill, Ricky Turman, and Dennis Clark gave a report on their recent trip to the CCATT Annual Conference. (D.F. V—839)

Dr. McKown introduced the various groups represented at the Board Meeting, and each leader gave a quick update on their area.

Under the President's Report, Dr. McKown reported:

- Dr. McKown mentioned the Title V Grants and what has been going on with them.
- The MCC Family Picnic is October 12, 2025.
- The Cameron Hall Grand Opening is October 16 (for donors) and October 21 (for the community). There will be a McLennan Mingle at Cameron Hall on October 27 for the campus.
- The ACCT Leadership Congress is October 22-25, 2025.
- The Board Retreat will be November 22, 2025.
- The MCC Foundation Board Meeting and Holiday Dinner is December 4, 2025.
- The Aspen Meeting in Dallas is December 5, 2025.
- The Holiday Open House is December 12, 2025.
- The Cajun Holiday party is December 14, 2025.
- Commencement will be held on Tuesday, December 16, 2025.

Under Other Business, the next regular Board meeting will be held on Tuesday, October 28, 2028, with dinner beginning at 5:15 p.m. followed by the meeting at 6:00 p.m. at the MCC Conference Center. The November Board Meeting will be held on Thursday, December 11, 2025, at Northwood House.

Dr. Wichman presented information on revisions and adoption of TASB policies (D.F. V—840)

Mr. Clark moved to approve the revisions and adoption of TASB policies as presented. Mr. Turman seconded the motion, and the motion carried unanimously.

Dr. Wichman led a discussion regarding the Board Self-Evaluation. (D.F. V—841)

The Board took a break at 7:42 p.m.

Mr. Stinnett called the Closed Session to order at 7:52 p.m.

Mr. Stinnett adjourned the Closed Session at 9:01 p.m. stating that no action had taken place.

With no further business, the regular meeting was adjourned at 9:01 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees