

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
OF McLENNAN COMMUNITY COLLEGE**

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 Northwood House on the McLennan Community College campus, on Monday, August 17, 2015, at 7:00 p.m. Those present were: Dr. Donald C. Balmos, Vice President, Instruction; Ms. Stephanie Butts, *Waco Tribune Herald*; Dr. Andrew Canham, Vice President, Student Success; Ms. Elaine Fagner, President, Faculty Council; Mr. Gene Gooch, Vice President, Finance & Administration; Mr. Harry Harelik, Executive Director, MCC Foundation; Mr. Brian Konzelman, Guest; Mr. Jeremy Lindley, Technology Specialist; Mr. Phil McCleery, College Attorney; Mrs. Robin McDurham, Guest; Mr. Zane McDurham, Guest; Dr. Johnette McKown, President; Mr. Alvin Pollard, Vice President, Program Development; Mr. Larry Radke, Chief of Police; Ms. Andi Ramon, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, & Information Technology; Ms. Paula Unger, Vice President, Faculty Council; Ms. Lisa Wilhelmi, Director, Marketing & Communications; and members of the Board of Trustees as follows:

Mr. Randy Cox, Chairman
Ms. Pauline Chavez
Mr. K. Paul Holt
Mr. Doug McDurham
Mr. Bob Sheehy, Jr.
Mr. Earl Stinnett, Sr.
Ms. Geneva Watley

Mr. Holt, Chairman of the Board, called the meeting to order at 7:43 p.m. Dr. McKown introduced the guests present at the meeting.

Dr. McKown presented the following Consent Agenda Items for Board approval: 1) Consideration of and Approval of Minutes of July 25, 2015; July 28, 2015; August 10, 2015; and August 13, 2015; 2) Consideration of and Approval of Renewal of Tenured Faculty Contracts for the Year 2016-2017; 3) Consideration of and Approval of Revision to the Faculty Salary Schedule Policy, Administrative and Professional Staff Salary Schedule Policy, and Support Staff Salary Schedule; 4) Consideration of and Approval of Sabbatical Leave; 5) Consideration of and Approval of Investment of College Funds Policy; 6) Consideration of and Approval of Colleague Annual Maintenance Licensing Fee; 7) Consideration of and Approval of Cisco Annual Maintenance Contracts; 8) Consideration of and Approval of Renewal of Online Tutoring Program; 9) Appointment of Personnel: Human Resource Specialist; Assistant Softball Coach, Athletics; Athletic Advisor/Assistant Coach, Athletics; Assistant Program Director, Alternative Teacher Certification; and Data Management Specialist, Upward Bound. (D.F. V—54)

Mr. Cox moved to approve the Consent Agenda Items as presented. Mr. Stinnett seconded the motion, and it carried unanimously.

Mr. Gooch presented the financial report for July 2015. (D.F. V—55)

Mr. Sheehy moved to approve the financial report for July 2015 as presented. Ms. Watley seconded the motion, and the motion carried as follows:

For: Ms. Chavez
Mr. Holt
Mr. McDurham
Mr. Sheehy
Mr. Stinnett
Ms. Watley

Against: None

Abstain: Mr. Cox

Dr. McKown requested approval of the following Order Adopting District Property Tax Rate: (D.F. V—56)

**McLENNAN COMMUNITY COLLEGE
ORDER FOR 2015 TAX LEVY**

It is ordered that the tax rate for the McLennan County Junior College District for the calendar year 2015, for the ensuing school year, be set at \$0.149724 per \$100 taxable value; and that tax for said calendar year 2015 for said ensuing school year, be, and it is hereby levied at said rate of \$0.149724 per taxable McLennan County valuation on taxable property in said district, \$0.040830 of such rate to be levied for debt service and \$0.108894 of such rate to be levied for maintenance and operation.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.57 PERCENT AND WILL INCREASE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$.19.

It is resolved that an exemption from District taxes be allowed on the 2015 tax roll for all residential homesteads for which a valid residential homestead exemption application has been timely filed with the McLennan County Appraisal District, said exemption being for taxes applicable to the first twenty per cent (20%) of the appraised market value of such residential homesteads, or to the first \$5,000 of appraised market value of such residential homesteads, whichever is greater.

Be it further resolved that \$12,000 of the assessed value of residential homesteads of persons 65 years of age or older be exempt, pursuant to Article VIII, Section 1-b of the Constitution of the State of Texas.

Be it further resolved that \$12,000 of the assessed value of residential homesteads of individuals who are disabled be exempt from taxation, pursuant to Article VIII, Section 1-b of the Texas Constitution and Section 11.13 of the Property Tax Code. An individual who is eligible for both the 65 years of age or older exemption and the disabled person exemption shall be entitled to only one of these exemptions, and may choose either.

Be it further resolved that the McLennan County Junior College District hereby prescribes that Property Tax Code provisions implementing the tax relief amendment to the Texas Constitution concerning the appraisal of Agricultural and Timber Lands, shall be implemented and effective in the 2014 tax year as prescribed in the above cited statutes.

Be it further resolved that said tax be assessed and collected by the Tax Assessor-Collector of McLennan County, Texas, as provided by law.

THE STATE OF TEXAS
COUNTY OF McLENNAN

I, the undersigned President of McLennan County Junior College District, do hereby certify that the above and foregoing is a true and correct copy of the Order for 2015 Tax Levy for said District, and the assessing and collecting thereof, duly passed and adopted by the Board of Trustees of said District on the 17th day of August, 2015, and, which resolution and order is recorded in the minutes of said Board.

WITNESS, my official signature and seal of said District, this 17th day of August, 2015.

Johnette McKown
President

Mr. Cox moved that the property tax rate be increased by the adoption of a tax rate of \$0.149724. Mr. McDurham seconded the motion. The motion carried unanimously.

Dr. Balmos introduced Brian Konzelman, who presented the Teaching Moment Presentation. (D.F. V—57)

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

- Dr. Saundra McGuire will continue speaking on Student Success tomorrow morning, Tuesday, August 18, 2015, at the second session of the General Faculty Meeting.
- The pinning ceremony for the Veterinary Technology is Tuesday, August 18, 2015.
- Commencement will be Tuesday, August 18, 2015.
- The Community Birthday Party hosted by Baylor will be on Monday, August 24, 2015, at the Baylor Club.
- Vice President Al Pollard's retirement party will be on Thursday, August 27, 2015, at Northwood.
- Texas Tech administrators will be on campus on Monday, August 31, 2015, to sign a Memorandum of Understanding.
- McLennan Community College will host a Business After Hours in honor of the 50th Anniversary on Thursday, September 3, 2015.
- On Thursday, September 10, 2015, there is a Steinway Alumni Concert featuring the Tartan Tenors.
- The Annual Scholarship Recognition and Reception will be on Thursday, September 17, 2015.

Under Other Business, the next Board meeting is scheduled for Thursday, October 1, 2015.

At 8:25 p.m., Mr. Holt announced that the Board wished to meet under Closed Session and cited

V.T.C.A. Government Code, Section 551.074, *To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of, Discipline of, or Dismissal of Employees* and V.T.C.A. Government Code, Section 551.071, *Consultation with Attorney*.

At 8:35 p.m. Mr. Holt reconvened in Open Session and announced that no action had taken place during the Closed Session.

With no further business, the meeting was adjourned at 8:35 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees

