

**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, February 22, 2016, at 7:00 p.m. Those present were: Dr. Donald C. Balmos, Vice President, Instruction; Mr. Saul Cornejo Bravo, Student Guest; Ms. Londa Carriveau, Dual Credit Liaison; Ms. Alondra Castillo, Student Guest; Ms. Samantha Dove, Guest; Dr. Linda Dulin, Professor, Speech Communications; Mr. Gene Gooch, Vice President, Finance & Administration; Mr. Harry Harelik, Executive Director, MCC Foundation; Ms. Jodi Harper, Sr. Executive Secretary, President's Office; Dr. Fred Hills, Dean, Arts, Sciences, and Business; Ms. Stacey Kuehn, Associate Professor, Mathematics; Mr. Jeremy Lindley, Technology Specialist, Client Systems; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Larry Radke, Chief of Police; Ms. Andi Ramon, Vice President, Faculty Council; Ms. Linda Turman, Guest; Ms. Paula Unger, President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Ms. Lisa Wilhelmi, Director, Marketing and Communications; and members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Mr. Doug McDurham
Mr. Bob Sheehy, Vice-Chairman
Mr. Earl Stinnett, Sr.
Mr. Ricky Turman
Ms. Geneva Watley, Secretary

Mr. Holt, Chairman of the Board, called the meeting to order at 7:00 p.m. Dr. McKown introduced the guests present at the meeting.

Mr. Phil McCleery, as a Notary Public, administered the oath of office to Mr. Ricky Turman, the newly appointed Board Member to District Four. (D.F. V—86)

Dr. Linda Dulin introduced student guest, Saul Cornejo Bravo, who presented about the "Up to Us" Competition. (D.F. V—87)

Dr. McKown presented the following Consent Agenda Items for Board approval:

1) Consideration of and Approval of Minutes of January 28, 2016, and February 4, 2016 Board Meetings; 2) Consideration of and Approval of Revisions to the 2015-2016 Budget; 3) Consideration of and Approval of Changes to the Board of Trustees: Board By-Laws Policy; 4) Consideration of and Approval of Changes to the Bank Depository Policy; 5) Consideration of

and Approval of Education Management Solutions Annual Maintenance; and 6) Appointment of Personnel: Coordinator, Community Programs. (D.F. V—88)

Mr. Sheehy moved to approve the Consent Agenda Items. Ms. Watley seconded the motion, and it carried unanimously.

Mr. Gooch presented the financial report for January 2016. (D.F. V—89)

Ms. Watley moved to approve the financial report for January 2016 as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. Balmos introduced Ms. Stacy Kuehn who presented a Teaching Moment Presentation: *Discovering the Unit Circle*. (D.F. V—90)

Dr. Balmos introduced Dr. Fred Hills and Ms. Londa Carriveau who presented the Student Success Initiative: *Core Curriculum, Academic Pathways, and Dual Credit*. (D.F. V—91)

Mr. Gooch presented information regarding the Retail Electric Energy Contract Extension. (D.F. V—92)

Ms. Chavez moved to approve the President or Acting President has the right to approve to contract with the best possible price with Texas Energy Aggregation for electricity. Mr. McDurham seconded the motion and the motion carried unanimously.

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

- Dr. McKown will attend the Achieving the Dream Conference in Atlanta, Georgia, on February 23-25, 2016.
- Dr. McKown will travel to Brownwood to attend the Region V Basketball Tournament on March 3-4, 2016.
- Dr. McKown will be the guest speaker at the H.E.B. Women of Distinction Luncheon on March 22, 2016.
- On March 24, 2016, Dr. McKown will travel to Austin for an Article III Sub-Committee on Higher Education Meeting.
- The next Board Meeting will be on Tuesday, March 29, 2016, at 7:00 p.m., at the Northwood House.
- On March 30, 2016, Dr. McKown, along with Mr. McDurham and Mr. Stinnett, will attend the 2016 Board of Trustees Institute in Santa Fe, New Mexico.
- The Time Capsule Event will be on April 14, 2016, at Highlander Legacy Plaza.
- Scholar Day is on April 22, 2016, beginning at 10:00 a.m., at the Highlands Gym.

- The Waco Community Band's Tribute to McLennan Community College's 50th Anniversary will be on April 26, 2016, in the Ball Performing Arts Center.
- The April Board Meeting is on Thursday, April 28, 2016, at the Northwood House.
- The Service Awards will be on Friday, April 29, 2016, at the Conference Center.
- The McLennan Community College Foundation Gala will be on May 5, 2016, at the Baylor Club and Waco Hall.
- Commencement will be held on May 10, 2016, at the Convention Center.

Under Other Business, the next Board meeting is scheduled for Tuesday, March 29, 2016.

The Board did not meet in closed session.

With no further business, the meeting was adjourned at 8:37 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees