

**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 Tuesday, March 29, 2016, at 7:00 p.m. Those present were: Dr. Donald C. Balmos, Vice President, Instruction; Mr. Carlos Briggs, Assistant Men's Basketball Coach; Dr. Drew Canham, Vice President, Student Success; Mr. Vince Clark, Head Men's Golf Coach; Mr. Phillip Erickson, *Waco Trib*; Mr. Gene Gooch, Vice President, Finance & Administration; Mr. Jamaal Greene, Assistant Men's Basketball Coach; Mr. Harry Harelik, Executive Director, MCC Foundation; Ms. Jodi Harper, Sr. Executive Secretary, President's Office; Mr. Ron Hochstatter, Associate Professor, Communication Studies and Speech; Dr. Claudette Jackson, Coordinator, Student Activities; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Al Pollard, EEO Officer; Mr. Larry Radke, Chief of Police; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Alfredo Sandoval, Student Guest; Dr. Arvis Scott, Professor, English; Ms. Rene Sides, Student Guest; Ms. Robbie Stabeno, Guest; Ms. Shawn Trochim, Director, Athletics; Ms. Paula Unger, President, Faculty Council; 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.

Dr. McKown and the Board recognized Coach Vince Clark, men's golf coach, for being inducted into the NJCAA Men's Golf Coaches Association Hall of Fame.

Dr. McKown and the Board recognized the Men's Basketball Coaches for their participation in the NJCAA Men's Basketball Tournament.

Dr. Canham introduced Dr. Claudette Jackson and Mr. Ron Hochstatter, who introduced Mr. Alfredo Sandoval and Ms. Renee Sides, representatives from the Student Council, who made a presentation.

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

1) Consideration of and Approval of Minutes of February 22, 2016; 2) Consideration of and Approval of Quarterly Investment Report; 3) Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2016-2017; 4) Consideration of and Approval of Purchase of Interpreting Services for Students; 5) Consideration of and Approval of Workers' Compensation Renewal; 6) Consideration of and Approval of New Degrees; 7) Consideration of and Approval of the 2016-2017 General Catalog; and 8) Appointment of Personnel: Advising Specialist, Student Development (Three Positions); and Project Director, Adult Education and Literacy. (D.F. V—93)

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

Mr. Gooch presented the financial report for February 2016. (D.F. V—94)

Mr. Sheehy moved to approve the financial report for February 2016 as presented. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. McKown introduced Ms. Robbie Stabeno with the Waco Foundation, who presented the Student Success Initiative about the MAC Scholarship Program. (D.F. V—95)

Dr. Balmos introduced Dr. Arvis Scott who presented a Teaching Moment Presentation entitled "Literacy as a Tool of Empowerment in the Narrative of the Life of Frederick Douglass, an American Slave." (D.F. V—96)

Dr. McKown presented information regarding changes to the Tuition and Fees Policy. (D.F. V—97)

Mr. Sheehy moved to approve the tuition rate for dual credit be reduced to \$70 per semester hour for tuition and fees. Mr. Stinnett seconded the motion, and the motion carried unanimously.

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

- Dr. McKown, along with Mr. Stinnett, and Mr. McDurham, will travel to the 2016 Board of Trustees Institute in Santa Fe, New Mexico, from March 31 through April 2, 2016.
- Dr. McKown will attend the Texas Association of Community College's Executive Committee Meeting on Wednesday, April 6, 2016.
- Mr. Jacob Fraire with the Texas Association of Community College and Ms. Candice Woodruff with the Governor's Office will visit campus on Thursday, April 7, 2016.
- There will be a Time Capsule Event during the Highlander Games on Thursday, April 14, 2016.
- The MCC History Book Release event will be on Thursday, April 21, from 1:00 p.m. –

6:00 p.m., at the Northwood House.

- Scholar Day will be held on Friday, April 22, 2016.
- Waco Community Band will perform on Tuesday, April 26, 2016, at the Ball Performing Arts Center, at 7:30 p.m.
- The Service Awards will be held on Friday, April 29, 2016, at 6:00 p.m. in the Conference Center.
- The 50th Anniversary Foundation Gala will be held on Thursday, May 5, at 8:00 p.m. at Waco Hall.
- Commencement will be held on Tuesday, May 10, at 7:30 p.m. at the Waco Convention Center.
- The CCATT Annual Conference will be held June 3 – 5, 2016.
- The May/June Board Meeting will be held on Tuesday, June 7, 2016.

Under Other Business, the next Board meeting is scheduled for Thursday, April 28, 2016.

The Board met in closed session, where no action was taken.

With no further business, the meeting was adjourned at 9:10 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees