

**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, June 7, 2016, at 7:00 p.m. Those present were: Dr. Drew Canham, Vice President, Student Success; Mr. Vince Clark, Head Men's Golf Coach; Mr. Phillip Erickson, *Waco Trib*; Dr. Fred Hills, Dean, Arts, Sciences and Business; Ms. Glynnis Gaines, Dean, Health Professions; Mr. Gene Gooch, Vice President, Finance and Administration; Dr. Frank Graves, Dean, Workforce and Public Service; Mr. Harry Harelik, Executive Director, MCC Foundation; Ms. Jodi Harper, Sr. Executive Secretary, President's Office; Ms. Bernadette Hookham, Architect, RBDR; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Stan Mitchell, Head Women's Golf Coach; Mr. Manual Ordonez, Head Softball Coach; Mr. Larry Radke, Chief of Police; Ms. Andi Ramon, Vice President, Faculty Council; Mr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Sid Ross, Director, Facilities Planning and Consultation; Ms. Jessica Smith, Assistant Softball Coach; Mr. Blake Stock, Student Guest; Ms. Shawn Trochim, Director, Athletics; Ms. Haley Webre, Student Guest; 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 the Highlander Golf, Highlassies Golf, and Highlassies Softball. Vince Clark, Men's Golf Coach, and Stan Mitchell, Women's Golf Coach, along with Highlander's Golf team member, Blake Stock, were present. Manual Ordonez, Softball Coach, and Jessica Smith, Assistant Softball Coach, were recognized, along with Highlassies Softball team member, Haley Webre.

Dr. McKown presented the following Consent Agenda Items for Board approval: 1) Consideration of and Approval of Minutes of April 28, 2016; 2) Consideration of and Approval of Renewal of 9-month Non-Faculty Contracts; 3) Consideration of and Approval of Great Western Dining Contract Agreement; 4) Consideration of and Approval of Student Finances Solution; 5) Consideration of and Approval of Temporary Replacement for Assistant Secretary to the Board of Trustees; 6) Consideration of and Approval of Revised Purchasing Policy; 7) Consideration of and Approval of Loan Default Program; 8)

Appointment of Personnel: Assistant Professor, Music (Band Director) (Tenure Eligible); Coordinator, Law Enforcement Academy; Programmer Analyst. (D.F. V—104)

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 April 2016. (D.F. V—105)

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

Dr. McKown presented the consideration of and reaffirmation of the College Completion Challenge. (D.F. V—106)

Ms. Watley moved to approve the reaffirmation of the College Completion Challenge as presented. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. McKown discussed the consideration of and approval of a Resolution Supporting Pathways Grant. (D.F. V— 107)

Ms. Watley moved to approve the Resolution Supporting Pathways Grant as presented. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Phil Rhodes shared a Student Success Initiative pertaining to Achieving the Dream. (D.F. V— 108)

Mr. Gooch discussed for approval of remodeling of the Student Services Center. (D.F. V— 109)

Mr. Sheehy moved to approve the remodeling of the Student Services Center as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Mr. Gooch requested the consideration and approval of Auditing Firm for Year Ending August 31, 2016. (D.F. V— 110)

Ms. Watley moved to approve the Auditing Firm for Year Ending August 31, 2016 as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Mr. Gooch requested the consideration and approval of Campus Wayfinding. (D.F. V— 111)

Mr. McDurham moved to approve Campus Wayfinding as presented. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Rhodes requested the consideration and approval of Technology Purchases.

Ms. Chavez moved to approve the Technology Purchases as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Mr. Holt presented information regarding the evaluation instrument to be used for the evaluation of the college president. (D.F. V—112)

Mr. McDurham moved to approve the presidential evaluation instrument as presented. Ms. Watley seconded the motion, and it carried unanimously.

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

- The Law Enforcement Academy Graduation will be held on Thursday, June 9, 2016, at 7:00 p.m. at the Conference Center.
- The SACSCOC Board of Trustees Summer Meeting will be held June 13-16, 2016, in Memphis, Tennessee.
- The Community College Presidents' Symposium will be held on June 26-28, 2016, in Queenstown, Maryland.
- The June Board Meeting will be held on Tuesday, July 5, 2016.
- Dr. McKown is on vacation July 11-14, 2016.
- The Budget Workshop Retreat will be held on Saturday, July 23, 2016, from 8:00 a.m. – 12:00 p.m., at the Northwood House.
- The July Board Meeting will be held on Thursday, July 28, 2016.
- MCC faculty and staff will attend a Texas Rangers baseball game in Arlington, Texas, on Friday, July 29, 2016.
- The Governance Leadership Institute will be held August 1-3, 2016, in Washington, D.C.
- ACCT Leadership Congress, October 5-9, 2016, in New Orleans, LA

Under Other Business, the next Board meeting is scheduled for Tuesday, July 5, 2016, and the Board retreat is Saturday, July 23, 2016, followed by a Regular Board meeting on Thursday, July 28, 2016.

The Board took a break from 8:34 p.m. until 8:40 p.m.

At 8:41 p.m., Mr. Holt announced that the Board wished to meet under Closed Meeting and cited V.T.C.A. Government Code, Section 551.074, To Deliberate the Evaluation and Duties of College President and To Deliberate the Appointment of, Employment of, and Duties of Employees; and To Deliberate Regarding Personnel Matters.

At 8:41 p.m., Mr. Holt reconvened the meeting in Open Session and announced that no action had taken

place during the Closed Session. The Board met in Closed Session.

With no further business, the meeting was adjourned at 8:48 p.m.

Jodi Harper, Sr. Executive Secretary
President's Office