

**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 public hearing at the Northwood House on the McLennan Community College campus on Tuesday, August 9, 2016, at 5:30 p.m. Those present were: Dr. Donald C. Balmos, Vice President, Instruction; Dr. Drew Canham, Vice President, Student Success; Mr. Gene Gooch, Vice President, Finance & Administration; Dr. Johnette McKown, President; Larry Radke, Chief of Police; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Lisa Wilhelmi, Director, Marketing and Communication; and members of the Board of Trustees as follows:

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

Absent

Ms. Geneva Watley, Secretary

Mr. Holt called the Public Hearing to order at 5:30 p.m.

Mr. Holt stated that the Public Hearing was scheduled to give the public an opportunity to address the Board regarding the proposed tax increase for 2016, and that the Board would wait to see if any citizens would show up to speak.

After ten minutes, Mr. Holt announced that a second public hearing is scheduled for Monday, August 15, 2016, at 5:30 p.m., at the Northwood House on the McLennan Community College Campus, and the meeting to vote on the proposed tax increase is scheduled for Thursday, August 25, 2016, at 7:00 p.m., at the Northwood House on the McLennan Community College campus.

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

- There are several pinnings occurring over the next week:
 - Medical Assistant Pinning: Friday, August 12, 2016, at 6:00 p.m.
 - LVN Class of 2016 Pinning: Friday, August 12, 2016, at 6:00 p.m.
 - Surgical Technology Pinning: Saturday, August 13, 2016, at 1:00 p.m.
 - Radiologic Technology Pinning: Saturday, August 13, 2016, at 6:30 p.m.
 - Respiratory Care Pinning: Sunday, August 14, 2016, at 3:00 p.m.

- Veterinary Technology Pinning: Tuesday, August 16, 2016, at 2:00 p.m.
- The second Public Hearing will be held on Monday, August 15, 2016, beginning at 5:30 p.m. at the Northwood House.
- August Commencement will be held on Tuesday, August 16, 2016, beginning at 7:30 p.m., at the Waco Convention Center, with Alice Starr as the guest speaker.
- Convocation will be held on Wednesday, August 17, 2016, at 10:00 a.m. at the MCC Conference Center.
- Our next Board Meeting will be held on Thursday, August 25, 2016, with dinner beginning at 6:00 p.m., at the Northwood House.
- The Association of Community College Trustees will hold its Annual Leadership Congress October 5-9, 2016, in New Orleans, Louisiana.

Since no one requested to address the Board, Mr. Holt adjourned the Public Hearing at 5:40 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees