

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
OF McLENNAN COUNTY JUNIOR COLLEGE DISTRICT**

THE STATE OF TEXAS

THE COUNTY OF McLENNAN

McLENNAN COUNTY JUNIOR COLLEGE DISTRICT

The Board of Trustees of McLennan Community College met for a special meeting at The Northwood House located on the McLennan Community College campus on Thursday, August 25, 2016, at 7:00 p.m. Those present were: Dr. Donald Balmos, Vice President, Instruction; Mr. Edgar Barragan, Media Technology Specialist; Dr. Andrew Canham, Vice President, Student Success; Mr. Phillip Erickson, *Waco Tribune-Herald*; Ms. Elaine Fagner, Professor, Geology; Ms. Melody Flowers, Vice President, Faculty Council; Mr. Justin Gonzales, Campus Police Officer; Mr. Gene Gooch, Vice President, Finance & Administration; Mr. Harry Harelik, Executive Director, MCC Foundation; Mr. Cody Hartley, Campus Police Officer; Dr. Fred Hills, Dean, Arts, Sciences, and Business; Ms. Gail Illich (via video chat), Professor, Mathematics; Mr. Will Klump, Student Guest; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. David Norred, Campus Police Officer; Mr. Larry Radke, Chief of Police; Ms. Andi Ramon, President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, & Information Technology; Mr. Mike Searight, Director, Information Systems & Services; Ms. Lise Uhl, Division Chair, Visual & Performing Arts; Ms. Paula Unger, Associate Professor, Sociology; Ms. Lisa Wilhelmi, Director, Marketing & Communications; 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
Ms. Geneva Watley, Secretary.

Mr. Holt, Chairman of the Board, called the special meeting to order at 7:00 p.m.

Dr. McKown introduced the guests.

Dr. Balmos introduced Paula Unger (outgoing President of Faculty Council), Andi Ramon (incoming President of Faculty Council) and Melody Flowers (incoming Vice President of Faculty Council). The Board recognized them for their service on the Faculty Council, as well as Elaine Fagner and Lise Uhl, who were both former Faculty Council Presidents.

Dr. McKown requested approval of certification of three new police officers: Justin Daniel Gonzales, Cody Don Hartley, and David Clarke Norred. She also asked that the Board acknowledge their licenses as peace officers with the Texas Commission on Law Enforcement.

Ms. Chavez moved to approve the certification of police officers Justin Daniel Gonzales, Cody Don Hartley, and David Clarke Norred, and to acknowledge their licenses as peace officers with the Texas Commission on Law Enforcement. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Mr. Holt stated the purpose of the special meeting was to consider the adoption of the Budget for the 2016-2017 Fiscal Year. Mr. Gooch presented the budget information for the Board to review and consider. (D.F. V—124)

Mr. Sheehy moved to adopt the budget for 2016-2017 in the amount of \$53,707,454. Mrs. Watley seconded the motion, and the motion carried unanimously.

Mr. Gooch presented the Capital Improvement Fund Budget for 2016-2017 for Board approval. (D.F.V—125)

Mr. Turman moved to adopt the Capital Improvement Fund Budget in the amount of \$1,600,000 for 2016-2017 as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

With no further business, Mr. Holt adjourned the special meeting at 7:18 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
OF McLENNAN COUNTY JUNIOR COLLEGE DISTRICT**

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 Thursday, August 25, 2016, at 7:00 p.m. Those present were: Dr. Donald Balmos, Vice President, Instruction; Mr. Edgar Barragan, Media Technology Specialist; Dr. Andrew Canham, Vice President, Student Success; Mr. Phillip Erickson, Waco Tribune-Herald; Ms. Elaine Fagner, Professor, Geology; Ms. Melody Flowers, Vice President, Faculty Council; Mr. Justin Gonzales, Campus Police Officer; Mr. Gene Gooch, Vice President, Finance & Administration; Mr. Harry Harelik, Executive Director, MCC Foundation; Mr. Cody Hartley, Campus Police Officer; Dr. Fred Hills, Dean, Arts, Sciences, and Business; Ms. Gail Illich (via video chat), Professor, Mathematics; Mr. Will Klump, Student Guest; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. David Norred, Campus Police Officer; Mr. Larry Radke, Chief of Police; Ms. Andi Ramon, President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, & Information Technology; Mr. Mike Searight, Director, Information Systems & Services; Ms. Lise Uhl, Division Chair, Visual & Performing Arts; Ms. Paula Unger, Associate Professor, Sociology; Ms. Lisa Wilhelmi, Director, Marketing & Communications; 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
Ms. Geneva Watley, Secretary

Mr. Holt, Chairman of the Board, called the regular meeting to order at 7:18 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 28, 2016; August 9, 2016; and August 15, 2016; 2) Consideration of and Approval of Renewal of Tenured Faculty Contracts for the Year 2017-2018; 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 Investment of College Funds Policy; 5) Consideration of and Approval of Colleague Annual Maintenance Licensing Fee; and 6) Consideration of and Approval of Truck Driving Classes. (D.F. V—126)

Mr. McDurham moved to approve the Consent Agenda Items as presented. Ms. Chavez seconded the motion, and it carried unanimously.

Mr. Gooch presented the financial report for July 2016. (D.F. V—127)

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

Dr. Balmos introduced Professor Gail Illich, who presented the Teaching Moment Presentation via video chat. (D.F. V—128)

Dr. Balmos introduced Dr. Fred Hills, who presented the Student Success Initiative on LEAP. (D.F. V—129)

Mr. Ricky Turman reported on his experience at the Association of Community College Trustees' Governance Leadership Institute in Washington, DC, on August 1-3, 2016.

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

- On Thursday, August 25, 2016, Dr. McKown, Dr. Canham, and Dr. Balmos visited Texas Tech University in Lubbock, Texas.
- The MCC Family Picnic will be held on Sunday, August 28, 2016, beginning at 12:30 p.m. in the Highlander Plaza.
- Dr. McKown will travel to Bastrop, Texas, to attend the Community College Association of Texas Trustees (CCATT) retreat on Monday, August 29, 2016.
- On Thursday, September 1, 2016, Dr. McKown will attend the Community College Leaders Meeting in Austin, Texas.
- Dr. McKown was invited to attend a Texas Tech football game on Saturday, September 3, 2016.
- The MCC Foundation's Annual Scholarship Recognition Event will be held on Thursday, September 8, 2016, at 7:00 p.m., at the Waco Convention Center.
- On Sunday, September 18, 2016, the College will participate in the Mission Waco Walk for the Homeless.
- The Association of Community College Trustees will hold its annual Leadership Congress on October 5-9, 2016, in New Orleans, Louisiana.
- The MCC Foundation's annual golf tournament will be held on Friday, October 7, 2016.
- Professional Development Day will be held on Friday, October 14, 2016.

Under Other Business, the next Board meeting is scheduled for Thursday, September 29, 2016.

At 8:35 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 (Sandy Creek Litigation and Attorney Client Privileged Information)*.

At 8:53 p.m. Mr. Holt reconvened in Open Session and announced that no action had taken place during the Closed Session.

Dr. McKown requested approval of the following Order Adopting District Property Tax Rate: (D.F. V—130)

McLENNAN COMMUNITY COLLEGE
ORDER FOR 2016 TAX LEVY

It is ordered that the tax rate for the McLennan County Junior College District for the calendar year 2016, for the ensuing school year, be set at \$0.148898 per \$100 taxable value; and that tax for said calendar year 2016 for said ensuing school year, be, and it is hereby levied at said rate of \$0.148898 per taxable McLennan County valuation on taxable property in said district, \$0.036796 of such rate to be levied for debt service and \$0.112102 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 4.28 PERCENT AND WILL INCREASE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$3.21.

It is resolved that an exemption from District taxes be allowed on the 2016 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 2016 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 2016 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 25th day of August, 2016, and, which resolution and order is recorded in the minutes of said Board.

WITNESS, my official signature and seal of said District, this 25th day of August, 2016.

Johnette McKown
President

Mr. Turman moved that the property tax rate be increased by the adoption of a tax rate of 0.148898, which is effectively a 4.28 percent increase in the tax rate. Mr. McDurham seconded the motion. The motion carried unanimously.

With no further business, the meeting was adjourned at 8:55 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees

