

**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 Tuesday, October 25, 2016, at 7:00 p.m. Those present were: Dr. Donald Balmos, Vice President, Instruction; Dr. Andrew Canham, Vice President, Student Success; Ms. Llolonda Carriveau, Dual Credit Liaison; Dr. Lacey Chapman, Part-Time Instructor, Sociology; Dr. Kurt Chunn, Professor, Sociology; Mr. Phillip Erickson, *Waco Trib*; Ms. Elaine Fagner, Professor, Geology; Ms. Melody Flowers, Vice President, Faculty Council; Mr. Gene Gooch, Vice President, Finance & Administration; Mr. Harry Harelik, Executive Director, MCC Foundation; Dr. Fred Hills, Dean, Arts, Sciences, and Business; Mr. Paul Hoffman, Director, Student Development; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Alisa Petree, Professor, Medical Laboratory Technician; Ms. Brenda Price, Sr. Executive Secretary, Instruction; Mr. Larry Radke, Chief of Police; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Mr. Sid Ross, Director, Facilities, Planning, and Construction; Mr. Mike Searight, Director, Information Systems and Services; Dr. Alex Shiu, Professor, Economics and Business; Mr. Jared Smith, Student Guest; Dr. Staci Taylor, Chair, Administrative Staff Advisory Committee; Ms. Jodi Tindell, Vice-Chair, Administrative Staff Advisory Committee; Mr. Herman Tucker, Director, Records and Registration; Mr. Bradley Turner, Associate Professor, Environmental Science; Mr. Buddy Vass, Vice-Chair, Support Staff Advisory Committee; Ms. Lisa Wilhelmi, Director, Marketing and Communications; Ms. Cloddy Williams, Chair, Support Staff Advisory Committee; 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 meeting to order at 7:00 p.m. Dr. McKown introduced the guests present at the meeting.

Dr. McKown introduced Mr. Harry Harelik who recognized the National Institute of Staff and Organizational Development (NISOD) award winners and Minnie Steven Piper Professor Nominee. The recipients of the NISOD award were: Dr. David Oualaalou, Dr. Alex Shiu, Ms. Alisa Petree, Mr. Herman Tucker, and Ms. Brenda Price. The Minnie Steven Piper Professor Nominee this year is Dr. Kurt Chunn.

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

1) Consideration of and Approval of Minutes for September 29, 2016; 2) Consideration of and Approval of Workforce and Avocational Non-Credit Classes; 3) Consideration of and Approval of Campus Technology Purchase; and 4) Appointment of Personnel: Advising Specialist, Student Development; Professional Development and Data Management Specialist, Adult Education and Literary; and Athletic Advisor/Assistant Coach. (D.F. V—137)

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

Mr. Gooch presented the financial report for September 2016. (D.F. V—138)

Mr. Sheehy moved to approve the financial report for September 2016 as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Balmos introduced Bradley Turner, Associate Professor of Environmental Science, who presented a teaching moment presentation entitled *A Case Study in the Role of National Parks*. (D.F. V—139)

Dr. Balmos introduced Dr. Lacey Chapman who presented the Student Success Initiative presentation. (D.F. V—140)

Mr. Holt led a discussion concerning the Board's recent trip to the Association of Community College Trustees' Annual Leadership Congress in New Orleans, Louisiana. Each board member shared about their experience at the Congress.

Dr. McKown and the Vice Presidents made a presentation regarding McLennan on the Move. (D.F. V—141)

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

- Dr. McKown and Mr. Ricky Turman attended the Texas Higher Education Leadership Conference in Austin, Texas, today.
- Dr. McKown will travel to Maryland to attend the Providence Ascension Leadership Convocation October 31-November 2, 2016.
- Dr. McKown, Dr. Balmos, and others, will attend the Texas Pathways Project Pathways Institute at Hyatt Lost Pines, in Bastrop, Texas, November 2-4, 2016.
- The Achieving the Dream Coaches will do a site visit at McLennan Community College November 15-16, 2016.
- Scholar Day will be held on Friday, November 18, 2016, in the Highlands Gym.

- The Law Enforcement Academy will hold its graduation on November 30, 2016, beginning at 7:00 p.m., at the MCC Conference Center.
- The Southern Association of Colleges and Schools Commission on Colleges will hold their annual meeting in Atlanta, Georgia, on December 2-6, 2016.
- Emergency Medical Technician (EMT) Program will hold its graduation on November 30, 2016, at 7:00 p.m., in the MCC Conference Center.
- The MCC Foundation will hold its annual holiday dinner on December 6, 2016, beginning with a reception at 6:30 p.m. at the MCC Conference Center.
- Commencement will be held on December 10, 2016, beginning at 10:00 a.m., at the Waco Convention Center.
- Dr. McKown's Cajun Holiday Party will be on December 11, 2016.

Under Other Business, the next Board meeting is scheduled for Tuesday, November 29, 2016, meeting at 6:00 p.m. for dinner, and the meeting will be at 7:00 p.m.

With no further business, the meeting was adjourned at 9:16 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees

