

**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 Thursday, March 2, 2017, at 7:00 p.m. Those present were: Dr. Donald Balmos, Vice President, Instruction; Dr. Drew Canham, Vice President, Student Success; Ms. Londa Carriveau, Program Director, Dual Credit; Dr. Kurt Chunn, Professor, Sociology; Mr. Phillip Erickson, *Waco Trib*; Ms. Glynnis Gaines, Dean, Health Professions; Mr. Gene Gooch, Vice President, Finance & Administration; Mr. Jordan Hicks, Guest; Dr. Fred Hills, Dean, Arts, Sciences, & Business; Mr. Andrew Lopez, Guest; Dr. Scott McClanahan, Guest; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Rob Page, Part-Time Instructor, Music Industry Careers; Ms. Alisa Petree, Professor, Medical Laboratory Technician; Mr. Larry Radke, Chief of Police; Ms. Andi Ramon, President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Dr. Staci Taylor, Chair, Administrative Staff Advisory Committee; Ms. Jodi Tindell, Vice-Chair, Administrative Staff Advisory Committee; 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, 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 presented the following Consent Agenda Items for Board approval: 1) Consideration of and Approval of Minutes of January 17, 2017 Board Meeting; 2) Consideration of and Approval of Revisions to the 2016-2017 Budget; 3) Consideration of and Approval of Revisions to the Core Curriculum; 4) Consideration of and Approval of Receipt of Rad Tech Equipment; and 5) Appointment of Personnel: Project Director, Student Support Services. (D.F. V—153)

Mr. Turman moved to approve the Consent Agenda Items, with *Consideration of and Approval of Revisions to the Core Curriculum* item removed. Ms. Watley seconded the motion, and it carried unanimously.

Dr. Hills presented information regarding revisions to the Core Curriculum. (D.F. V—154)

Mr. Sheehy moved to approve revisions the Core Curriculum as presented. Ms. Chavez seconded the motion, and it carried unanimously.

Mr. Gooch presented the financial report for January 2017. (D.F. V—155)

Mr. Stinnett moved to approve the financial report for January 2017 as presented. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Balmos introduced Ms. Londa Carriveau and Dr. Scott McClanahan who presented the Student Success Initiative: *MCC and WISD: A Look at a Dual Credit Partnership*. (D.F. V—156)

Dr. Balmos introduced Ms. Alisa Petree who presented a Teaching Moment Presentation: *Teaching and Utilizing Genomic and Biotechnology Skills to Promote Undergraduate Research and Biology Education at MCC*. (D.F. V—)

Dr. McKown, Kurt Chunn, and Rob Page presented information regarding the Campus Carry Policy. (D.F. V—157)

Mr. Turman moved to approve the Campus Carry Policy as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. McKown, along with Mr. Holt and Mr. McDurham, reported on their experiences at the Annual ACCT National Legislative Summit, the Presidential Scholars' Political Science Trip to Washington, DC, and the Texas Higher Education Coordinating Board's Community and Technical College Leadership Council.

Dr. McKown presented information regarding the appointment of the Vice President of Finance and Administration. (D.F. V—158)

Mr. McDurham moved to approve the appointment of Dr. Stephen Benson as the new Vice President of Finance and Administration beginning April 1, 2017. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. McKown led a discussion about the upcoming Board Retreat on Saturday, March 25, 2017.

Dr. McKown presented information regarding action on an order cancelling the May 6, 2017, election. (D.F. V—159)

Mr. Sheehy moved to approve an order declaring John Douglas McDurham, unopposed candidate for election to trustee District 1 and Pauline Chavez, unopposed candidate for election to trustee District 3. Mr. McDurham and Ms. Chavez are elected to the offices and no election will be held in Districts 1 and 3 for those offices. Ms. Watley seconded the motion, and it carried unanimously.

Mr. Holt led a discussion regarding the future appointment of board members to various committees.

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

- The college will be on Spring Break the week of March 6-10. During that time, Dr. McKown will travel to the Region V Men's and Women's Basketball Tournament in Lubbock, Texas. While in Lubbock, she will meet with the Chancellor and the President of Texas Tech. After she leaves Lubbock, she will travel to Corpus Christi to attend the Phi Theta Kappa Reception for College Chancellors and Presidents.
- Dr. McKown will travel to Austin, Texas on March 14-15. While there, she will visit with legislators and also participate in Waco Day at the Capitol.

- The joint reception for Dr. Stephen Benson and Mr. Gene Gooch will be held on March 16, in the LTC Rotunda from 3-5 pm.
- Dr. McKown, along with the Presidential Scholars and Political Science faculty will travel to Austin on March 17. While there, they will speak with legislators, tour the capitol, and visit the Lyndon B. Johnson Presidential Library.
- The Spring Professional Development Day will be held on Friday, March 24, from 1-5 pm, in the Michaelis Academic Center (MAC).
- The McLennan Community College will have a retreat on Saturday, March 25.
- On March 28, Dr. McKown will attend the Baylor Bound Summit.
- Geneva Watley, Ricky Turman, and Phil Rhodes will attend the upcoming Board of Trustees Institute in Santa Fe, New Mexico March 30-April 2.
- Dr. McKown will travel to Nashville, Tennessee to attend the Phi Theta Kappa's 99<sup>th</sup> Annual Convention on April 6-9.
- On April 11, Tarleton will host a 1000 Students Celebration which will include a cake cutting and luncheon on the McLennan Community College campus.

Under Other Business, the Board will have a retreat on Saturday, March 25, 2017. The next Board meeting is scheduled for Tuesday, March 28, 2017.

At 9:10 p.m., citing *V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees; 551.071, Consultation with Lawyer about Student Matter*, the Board met in closed session.

At 9:18 p.m., the Board reconvened in open session.

With no further business, the meeting was adjourned at 9:19 p.m.

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Lindsey Vanek, Assistant Secretary  
Board of Trustees