

**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 special meeting at The Northwood House on the McLennan Community College campus, on Tuesday, July 25, 2017, at 6:30 p.m. Those present were: Dr. Donald Balmos, Vice President, Instruction; Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Andrew Canham, Vice President, Student Success; Mr. Phillip Erickson, *Waco Tribune Herald*; Ms. Dianne Feyerherm, Director, Physical Plant; Dr. Fred Hills, Dean, Arts, Science, and Business; Ms. Jennifer Lake, Guest; Mr. Peter Lake, Guest; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Ms. Andi Ramon, President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Sid Ross, Director, Facilities, Planning, and Construction; Dr. Staci Taylor, Chair, Administrative Staff Advisory Committee; 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, Secretary  
Mr. Bob Sheehy, Jr.  
Mr. Earl Stinnett, Sr., Vice-Chairman  
Mr. Ricky Turman

Absent: Ms. Geneva Watley

Mr. Holt, Chairman of the Board, called the special meeting to order at 6:36 p.m. and Dr. McKown introduced the guests.

Dr. Drew Canham introduced Mr. Peter Lake who made a presentation about Title IX. (D.F. V—185)

Dr. Phil Rhodes presented the Strategic Plan Overview. (D.F. V—186)

Dr. McKown, along with Dr. Rhodes, led a discussion of the proposed 2017-2018 Annual Priorities. (D.F. V—187)

Mr. Sheehy moved for the approval of the 2017-2018 Annual Priorities as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. McKown, along with Dr. Benson, led a discussion of the proposed 2017-2018 General Fund and Capital Improvement Fund Budgets. (D.F. V—188)

In other business, the Board discussed dates for the next few board meetings. The dates that were discussed for the two Public Hearings were Monday, August 14, 2017, and Thursday, August 17, 2017, at Northwood, to begin at 5:30 p.m. The August Board Meeting will be Tuesday, August 29, 2017. The September Board Meeting will be on Tuesday, October 3, 2017.

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

- Dr. McKown and Mr. Holt will travel to Austin, Texas, on Monday, July 31, 2017, to visit with legislators.
- Upward Bound will have their 31<sup>st</sup> Annual Awards Banquet on Thursday, August 3, 2017, at 6:00 p.m., at the MCC Conference Center.
- The Vice Presidents and Dr. McKown will have a retreat August 10-11, 2017, at the Horseshoe Bay Resort.
- Summer Commencement will be held on Tuesday, August 22, 2017, at the Waco Convention Center.
- Convocation will be held on Thursday, August 24, 2017, at the Conference Center.
- US Supreme Court Justice Clarence Thomas will visit our campus September 6-7, 2017.
- The Annual MCC Family Picnic will be held on Sunday, September 10, 2017, at the Cameron Park Zoo.
- Mission Waco's Annual Walk for the Homeless will be held on Sunday, September 17, 2017.

The Board did not meet in closed session.

With no further business, the meeting was adjourned at 9:07 p.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees