

**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 its regular meeting at the Northwood House located on the McLennan Community College campus on Tuesday, August 1, 2017, at 7:00 p.m. Those present were: Dr. Donald C. Balmos, Vice President, Instruction; Dr. Stephen Benson, Vice President, Finance and Administration; Mr. Chris Berry, Assistant, Baseball Coach; Dr. Andrew Canham, Vice President, Student Success; Mr. Jase Embry, Student Guest/MCC Baseball Player; Mr. Phillip Erickson, *Waco Tribune Herald*; Ms. Melody Flowers, Vice President, Faculty Council; Mr. Jacob Fraire, Guest; Mr. Bailey Horn, Student Guest/MCC Baseball Player; Mr. James Leverton, Athletic Advisor/Assistant Coach, Baseball; Dr. Bill Lockhart, Professor, Sociology; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Griffin Paxton, Student Guest/MCC Baseball Player; Mr. Larry Radke, Chief of Police; Ms. Andi Ramon, President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Dr. Staci Taylor, Chair, Administrative Staff Advisory Committee; Mr. Mitch Thompson, Head Coach, Baseball; Ms. Jodi Tindell, Vice-Chair, Administrative Staff Advisory Committee; Ms. Shawn Trochim, Director, Athletics; Ms. Lisa Wilhemi, Director, Marketing and Communications; Ms. Cloddy Williams, Chair, Support Staff Advisory Committee; and other members of the Board of Trustees as follows:

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

Absent: Ms. Geneva Watley

Mr. Holt called the regular meeting to order at 7:00 p.m. Dr. McKown introduced the guests present at the meeting.

Dr. McKown introduced Shawn Trochim, who introduced the baseball coaching staff. The Board recognized the baseball team.

Dr. McKown presented the following Consent Agenda Items for Board approval: 1) Consideration of and Approval of Minutes of June 29, 2017, and July 25, 2017; 2) Consideration of and Approval of Online Tutoring; 3) Consideration of and Approval of Revisions to the Bank Depository Policy (D-VI); 4) Consideration of and Approval of Revisions to the Investment of College Funds Policy (D-IX); and 6) Appointment of Personnel: Assistant Professor, Respiratory

Care Technology (Tenure Eligible); Project Director, Upward Bound; Assistant Professor, Computer Information Technology (Tenure Eligible); Assistant Professor, Associate Degree Nursing (Tenure Eligible) (Three Positions); Assistant Professor, Office Technology (Tenure Eligible); Senior Accountant; Success Coach; and Assistant Professor, Cosmetology (Tenure Eligible). (D.F. V—185)

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

Dr. Benson presented the financial report for June 2017. (D.F. V—186)

Mr. Turman moved to approve the financial report for June 2017 as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. Balmos introduced Dr. Bill Lockhart who presented the Teaching Moment Presentation. (D.F. V—187)

Dr. McKown introduced Jacob Fraire, who presented a legislative update. (D.F. V—188)

Dr. Balmos presented information regarding the appointment of Assistant Professor, Associate Degree Nursing (Tenure Eligible) and Assistant Professor, Respiratory Care Technology (Tenure Eligible). (D.F. V—189)

Ms. Chavez moved to approve the appointment of Dr. Amy Winslow as Assistant Professor, Associate Degree Nursing (Tenure Eligible). Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. McKown, along with Dr. Benson, continued the discussion of the proposed 2017-2018 General Fund and Capital Improvement Fund Budgets. (D.F. V—190)

The Board reviewed the resolution declaring the intent to raise McLennan County Junior College District property taxes for 2018 tax year to an amount in excess of the 2017 tax levy, calling, and setting the dates of public hearings to receive comments on the proposed increase and directing the publication of notices of the public hearings as required by law. (D.F. V—191)

Mr. Turman moved to adopt a resolution with the intent of raising the tax rate above the calculated effective tax rate but below the rollback rate. The intent being to set a rate in the regular board meeting in August at \$.150346 per \$100 property valuation. Mr. McDurham seconded the motion. The motion carried unanimously.

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

- Upward Bound will host its 31st Annual Awards Banquet on August 3, 2017, at the MCC Conference Center.
- EMS Summer Graduation will be August 8, 2017, at the Emergency Services

Education Center.

- The Executive Team will have a retreat August 10-11, 2017.
- The dates for the Public Hearings will be August 14 and 17, 2017, at 5:30 p.m., at Northwood.
- Pinnings being held on August 19, 2017, include:
 - Radiologic Technology Pinning
 - Medical Assistant Pinning
 - Vocational Nursing Pinning
- Pinnings being held on August 20, 2017, include:
 - Respiratory Care Pinning
 - Surgical Tech Pinning
- The Vet Tech Program will have their pinning on August 22, 2017.
- Commencement will be held on August 22, 2017, at the Waco Convention Center.
- U.S. Supreme Court Justice Clarence Thomas will be here September 6-7, 2017.
- The MCC Family Picnic will be held on September 10, 2017.
- Mission Waco Walk for the Homeless will be held on September 17, 2017.

Under Other Business, the next Board meeting is scheduled for Tuesday, August 29, 2017. The Board also set the following dates: Public Hearing #1 – August 14, 2017; and Public Hearing #2 – August 17, 2017.

The Board met in Closed Session.

With no further business, the meeting was adjourned at 9:04 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees