

**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 public hearing at the Northwood House on the McLennan Community College campus on Thursday, August 17, 2017, at 5:30 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Drew Canham, Vice President, Student Success; Ms. Glynnis Gaines, Dean, Health Professions; Dr. Fred Hills, Vice President, Instruction; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Larry Radke, Chief of Police; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Ms. Jodi Tindell, Vice-Chair, Administrative Staff Advisory Committee; Ms. Lisa Wilhelmi, Director, Marketing and Communication; Ms. Cloddy Williams, Chair, Support Staff Advisory Committee; and members of the Board of Trustees as follows:

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

Absent	Mr. K. Paul Holt, Chairman Ms. Geneva Watley
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Mr. Stinnett called the Public Hearing to order at 5:30 p.m.

Mr. Stinnett stated that the Public Hearing was scheduled to give the public an opportunity to address the Board regarding the proposed tax increase for 2018, and that the Board would wait to see if any citizens would show up to speak.

Mr. Holt announced that the meeting to vote on the proposed tax increase is scheduled for Tuesday, August 29, 2017, at 7:00 p.m., at the Northwood House on the McLennan Community College campus.

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

- There are several pinnings occurring over the next week at the Ball Performing Arts Center:
 - Radiologic Technology Pinning: August 19, 2017, at 11:00 a.m.
 - Medical Assistant Pinning: August 19, 2017, at 3:00 p.m.
 - Vocational Nursing Pinning: August 19, 2017, at 6:00 p.m.

- Respiratory Care Pinning: August 20, 2017, at 2:00 p.m.
 - Surgical Technology Pinning: August 20, 2017, at 5:00 p.m.
 - Veterinary Technology Pinning: August 22, 2017, 2:00 p.m.
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- August Commencement will be held on Tuesday, August 22, 2017, beginning at 7:30 p.m., at the Waco Convention Center, with Andi Ramon as the guest speaker.
 - Convocation will be held on Thursday, August 24, 2017, at 10:00 a.m. at the MCC Conference Center.
 - US Supreme Court Justice Clarence Thomas will be on campus September 7, 2017.
 - The MCC Family Picnic will be held on September 10, 2017, at the Cameron Park Zoo.
 - The Association of Community College Trustees will hold its Annual Leadership Congress on September 24-27, in Las Vegas, Nevada.
 - Dr. Hills gave a report on the Associate Degree Nursing program.

Mr. Stinnett adjourned the Public Hearing at 5:41 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees