

**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 3, 2017, at 7:00 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administrations; Dr. Andrew Canham, Vice President, Student Success; Mr. Phillip Erickson, *Waco Trib*; Ms. Melody Flowers, Vice President, Faculty Council; Mr. Tom Frost, Detective, Campus Police; Ms. Kim Henderson, Chair, Support Staff Advisory Committee; Dr. Fred Hills, Vice President, Instruction; Mr. Paul Hoffman, Director, Student Development; Ms. Bernadette Hookum, RBDR Architects; Mr. Phil McCleery, College Attorney; Mr. Jeffery Martin-Moreno, Research Analyst, Institutional Research; Dr. Johnette McKown, President; Ms. Yuridia Navarro, Student Guest; Mr. Kelly Parker, Professor, Theatre; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Mr. Sid Ross, Director, Facilities Planning and Construction; Ms. Jodi Tindell, Chair, Administrative Staff Advisory Committee; Ms. Lise Uhl, Division Chair, Visual and Performing Arts; Ms. Laura Wichman, Director, Institutional Research; Ms. Lisa Wilhelmi, Director, Marketing and Communications; and members of the Board of Trustees as follows:

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

Absent: Mr. Doug McDurham, Secretary  
Ms. Geneva Watley

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. Hills introduced Mr. Kelly Parker, who presented the Teaching Moment Presentation. (D.F. V—202)

Fred Hills and Jeffery Martin-Moreno presented the Student Success Initiative on LEAP. (D.F. V—203)

Dr. McKown presented the following Consent Agenda Items for Board approval: 1) Consideration of and Approval of Minutes for August 29, 2017; 2) Consideration of and Approval of Purchase of Postage for Mail Machine; 3) Consideration of and Approval of Purchase of Library Subscriptions; 4) Consideration and Approval of MTA & Highlands Restroom Renovations; 5) Appointment of

Personnel: Research Librarian; Advisor, Student Development (Two Positions); Director, Institutional Research; and Advising Specialist, Student Support Services. (D.F. V—204)

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

Dr. Benson presented the financial report for August 2017. (D.F. V—205)

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

Dr. McKown presented information on the potential purchase of property at 4208 Mockingbird Lane. (D.F. V—206)

Ms. Chavez moved to approve the purchase of property at 4208 Mockingbird Lane in the amount of \$96,320. Mr. Sheehy seconded the motion, and the motion carried unanimously.

Mr. Holt presented information on the consideration of a Resolution to Nominate Candidates to serve on the Appraisal District Board. (D.F. V—207)

The Board chose not to nominate a candidate.

Mr. Holt, along with other members of the board, gave a report on their recent trip to the ACCT annual meeting.

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

- Dr. McKown spoke to the Board about DACA (Deferred Action for Childhood Arrivals).
- Friday, October 6, 2017, is the MCC Foundation's Golf Tournament.
- Dr. McKown, along with Dr. Hills and his wife, will leave for the Czech Republic on Saturday, October 7, and will return on Saturday, October 14, 2017
- Dr. McKown will travel to Austin, Texas, on October 24, 2017, and she will attend the TACC Legislative Committee and TACC Quarterly Board Meeting on October 25, 2017.
- Dr. McKown, Dr. Hills, and Ms. Llonda Carriveau have been visiting all of the superintendents in the McLennan County area. They will visit a couple of schools per week.
- The college's Professional Development Day will be held on Friday, November 3, 2017, from 1:30 pm until 5:00 p.m.
- Dr. McKown, along with Dr. Hills and Dr. Rhodes, will attend the Texas Pathways Conference in San Antonio, Texas.
- Scholar Day will be held on Friday, November 17, 2017.
- On Saturday, October 7, 2017, Dr. McKown will speak at the DPS Regional Retiree Association Luncheon.
- At this time, we are evaluating the Art Center. We have found that it is not safe at this moment.
- Commencement will be held on Saturday, December 16, 2017, at the Waco Convention Center.

Under Other Business, the next Board Meeting is scheduled for Tuesday, October 31, 2017, meeting at 6:00 p.m. for dinner and the meeting will be at 7:00 p.m. The November meeting will be Tuesday, November 28, 2017.

At 8:28 p.m., Mr. Holt announced that the Board wished to meet under Closed Session and cited V.T.C.A. Government Code, Section 551.074, *To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of, Discipline of, or Dismissal of Employees*, V.T.C.A. Government Code 551.072, *Deliberation Regarding Real Estate*; and V.T.C.A. Government Code, Section 551.071, *Consultation with Attorney*.

At 8:37 p.m. Mr. Holt reconvened in Open Session and announced that no action had taken place during the Closed Session.

With no further business, the meeting was adjourned at 8:37 p.m.

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Lindsey Vanek, Assistant Secretary  
Board of Trustees