

**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, January 23, 2018, at 7:00 p.m. Those present were: Ms. Karen Clark, Director, Admissions and Recruitment; Mr. Andrew Clayton, Vice President, Faculty Council; Ms. Lucie Crhankova, Student Guest; Ms. Glynnis Gaines, Dean, Health Professions; Ms. Marianna Hampton, Associate Professor, Communication Studies; Ms. Jodi Harper, Sr. Executive Secretary, President's Office; Ms. Lisa Elliot, Director, Marketing & Communications; Ms. Lizette LaStrape, Vice-Chair, Administrative Staff Advisory Committee; Ms. Terry Lechler, Director, Financial Services; Ms. Estella Lopez, Vice-Chair, Support Staff Advisory Committee; Ms. Tina Lyles, Associate Director, Student Development; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President, McLennan Community College; Ms. Lucie Mikova, Student Guest; Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Larry Radke, Director, Public Safety/Chief of Police; Dr. Phil Rhodes, Vice President, Research, Effectiveness, & IT; Ms. Zuzana Ryšavá, Student Guest; Ms. Amanda Straten, Coordinator, Student Admissions; Ms. Jodi Tindell, Chair, Administrative Staff Advisory Committee; 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. Ricky Turman
Mr. Earl Stinnett, Sr., Vice-Chairman
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. McKown introduced our three new Czech Students: Lucie Crhankova, Lucie Mikova, and Zuzana Rysava. Each student told a little about themselves. Dr. McKown also recognized the staff members who continue to be instrumental in helping to get our Czech Students to America and enrolled in MCC each semester.

Ms. Glynnis Gaines introduced Ms. Marianna Hampton, Assistant Professor of Communication Studies, who presented a Teaching Moment presentation entitled *Building Confidence*. (D.F. V—222)

Dr. Phil Rhodes presented the Student Success Initiative on 60x30TX. (D.F. V—223)

Dr. McKown presented the following Consent Agenda Items for Board approval:

1) Consideration of and Approval of Minutes of November 28, 2017; 2) Consideration of and Approval of Quarterly Investment Report; and 3) Appointment of Personnel: Director, Resource Development; Advisor, Upward Bound; and Career Navigator, Adult Education and Literacy. (D.F. V—224)

Mr. Turman moved to approve the Consent Agenda Items. Ms. Watley seconded the motion, and it carried unanimously.

Ms. Lechler presented the financial reports for November 2017 and December 2017. (D.F. V—225)

Mr. Sheehy moved to approve the financial reports for November 2017 and December 2017 as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Ms. Kim Patterson presented an update on the MCC Foundation. (D.F. V—226)

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

- Tomorrow, January 24, Dr. McKown will travel to Austin to attend the TACC Legislative Committee Meeting, the Lamar Awards Luncheon, and the TACC Quarterly Board Meeting.
- On Monday, January 29, Drs. Bronwen Forbay and Stephen Pierce will perform a faculty recital at the Ball Performing Arts Center, at 7:30 p.m.
- On Thursday, February 1, there will be a Steinway Series Concert featuring The Beat Divas at 7:30 p.m., in the Ball Performing Arts Center.
- On Saturday, February 3, Texas Tech will hold its Chords and Conversation fundraising event.
- On Friday, February 9, the Presidential Scholars will travel to Dallas to visit with Matt Boles.
- Dr. McKown and Mr. McDurham will travel to the ACCT National Legislative Summit in Washington, D.C, on Saturday, February 10.
- Dr. McKown and others from the college will attend the Achieving the Dream conference on Tuesday, February 20, in Nashville, Tennessee.
- The Foundation will hold its annual Hearts in the Arts Gala on Saturday, February 24. The reception at 6:00 p.m. at the Northwood House, followed by the play at 8:00 p.m. at the Ball Performing Arts Center.

Under Other Business, the next Board meeting is scheduled for Thursday, March 1, 2018, meeting at 6:00 p.m. for dinner, followed by the meeting at 7:00 p.m. The March Board Meeting is scheduled for Thursday, March 29, 2018.

The Board did not meet in Closed Session.

With no further business, the meeting was adjourned at 8:11 p.m.

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Lindsey Vanek, Assistant Secretary
Board of Trustees