

**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 regular meeting at The Northwood House on the McLennan Community College campus, on Thursday, March 1, 2018, at 7:00 p.m. Those present were: Mr. Awais Arshad, Student Guest; Dr. Stephen Benson, Vice President, Finance & Administration; Miss Dalia Calvillo, Student Guest; Dr. Drew Canham, Vice President, Student Success; Mr. Andrew Clayton, Vice-President, Faculty Council; Dr. Chad Eggleston, Dean, Arts & Sciences; Ms. Lisa Elliott, Director, Marketing & Communications; Mr. Phillip Erickson, *Waco Trib*; Ms. Melody Flowers, President, Faculty Council; Mr. Tom Frost, Interim Chief of Police, MCC Police Department; Ms. Glynnis Gaines, Dean, Health Professions; Miss Leslie Gamez, Student Guest; Ms. Seraphina Gayle, Student Guest; Ms. Kim Henderson, Chair, Support Staff Advisory Committee; Ms. Jhoana Hernandez, Student Guest; Ms. Monique Hoskins, Success Coach, Completion Center; Ms. Lizette LaStrape, Vice-Chair, Administrative Staff Advisory Committee; Ms. Estella Lopez, Vice-Chair, Support Staff Advisory Committee; Ms. Stephanie Maulsby, Director, Continuing Education; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Miss Crystal Perez, Student Guest; Dr. Bernard Smith, Professor, Physics; Ms. Jodi Tindell, Chair, Administrative Staff Advisory Committee; Ms. Paula Unger, Associate Professor, Sociology; Ms. Laura Wichman, Director, Institutional Research; and members of the Board of Trustees as follows:

Ms. Pauline Chavez  
Mr. K. Paul Holt, Chairman  
Mr. Doug McDurham, Secretary  
Mr. Bob Sheehy  
Mr. Earl Stinnett, Sr., Vice-Chairman  
Mr. Ricky Turman  
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, including three First Generation Students (Jhoana Hernandez, Awais Arshad, and Dalia Calvillo) and their advisor (Monique Hoskins).

The Board of Trustees recognized Ms. Pauline Chavez for her service on the Art Center Board for so many years.

Dean Glynnis Gaines introduced Dr. Bernard Smith who presented a Teaching Moment Presentation. (D.F. V—227)

Ms. Laura Wichman presented the Student Success Initiative Data Moment. (D.F. V—228)

Dean Glynnis Gaines introduced Ms. Stephanie Maulsby who presented about the new Continuing Education website. (D.F. V—229)

Dr. McKown presented the following Consent Agenda Items for Board approval: 1) Consideration of and Approval of Minutes of January 23, 2018, Board Meeting; 2) Consideration of and Approval of Revisions to the

2017-2018 Budget; 3) Consideration of and Approval of Chiller Plant Renovations (Heat Pump Replacement); 4) Consideration of and Approval to Negotiate Bookstore Contract Renewal; 5) Appointment of Personnel: Research Analyst; Conversions (Full time instructor to Tenure Eligible Track); Assistant Professor, Mathematics (Tenure Eligible) (Two Positions); Assistant Professor, Biology (Tenure Eligible) (Two Positions); and Assistant Professor, Mental Health/Social Work (Tenure Eligible). (D.F. V—230)

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

Dr. Benson presented the financial report for January 2018. (D.F. V—231)

Ms. Watley moved to approve the financial report for January 2018 as presented. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. McKown, along with Mr. McDurham, reported on their experiences at the Annual ACCT National Legislative Summit.

Dr. McKown and Mr. Holt led the discussion about the Board of Trustees' Self-Evaluation.

Dr. McKown led a discussion about a possible Strategic Visioning Retreat. The Strategic Visioning Retreat will be held on Monday, April 23, 2018, at Northwood, beginning with dinner at 6:00 p.m., followed by the retreat at 6:30 p.m.

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

- Dr. McKown introduced the three Presidential Scholars who were present at the Board Meeting: Crystal Perez, Seraphina Gayle, and Leslie Gamez.
- The college will be closed March 5-9, 2018, for Spring Break.
- The men's basketball team won the conference. They will be playing in the Region V Basketball Tournament in Lubbock, March 7-11, 2018.
- Dr. McKown will travel to St. Petersburg, Florida, to participate in the SACSCOC Executive Council on March 13-15, 2018.
- Dr. McKown will travel to Austin on Tuesday, March 20, 2018, for a Joint Planning Session.
- Dr. McKown will be presenting at the ACCT Governance Leadership Institute in San Antonio on Tuesday, March 22, 2018.
- Spring Professional Development Day will be on Friday, March 23, 2018, beginning at 1:30 p.m., at the Conference Center.
- Dr. McKown, Mr. Holt, and Mr. McDurham will travel to Santa Fe, New Mexico, for the Board of Trustees Institute, on March 26-28, 2018.
- President's Leadership Academy will be held April 5-7, 2018.
- Campus Safety is on everyone's minds. MCC is looking at various ways to ensure campus safety.

Under Other Business, the next Board meeting is scheduled for Thursday, March 29, 2018.

At 8:23 p.m., citing *V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees; Section 551.071, Consultation with Lawyer about Student Matter; and Sections 551.082 and 551.0821, Student Disciplinary Matter of Complaint and Personally Identifiable Information about Student*, the Board met in closed session.

At 8:39 p.m., the Board reconvened in open session. Mr. Holt announced that no action was taken during the Closed Session.

With no further business, the meeting was adjourned at 8:39 p.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees