

**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 special meeting at The Northwood House on the McLennan Community College campus, on Monday, April 23, 2018, at 6:30 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Andrew Canham, Vice President, Student Success; Ms. Lisa Elliott, Director, Marketing and Communications; Dr. Martha Ellis, Guest; Mr. Tom Frost, Interim Chief of Police; Dr. Fred Hills, Vice President, Instruction; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Tom Proctor, Director, Program Review, Planning, and Assessment; Ms. Paula Unger, Associate Professor, Sociology; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Ms. Jackie Stirn, Guest; 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 special meeting to order at 6:34 p.m.

Dr. McKown introduced the guests.

Mr. Holt called for a brief moment of silence for Mr. Phil McCleery and his family.

Dr. McKown made a presentation entitled *Accountability and Accreditation*. (D.F. V—238)

Dr. McKown and Dr. Rhodes led the Board in a discussion about their self-evaluation. (D.F. V—239)

Dr. Rhodes made a presentation about the overview of enrollment and completion trends. (D.F. V—240)

Dr. McKown and the Vice Presidents led a discussion entitled *Visioning the Future*.

The Board of Trustees took a break from 7:44 p.m. until 7:50 p.m.

Ms. Unger and Mr. Proctor led the Board in a Listening Session. (D.F. V—241)

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

Lindsey Vanek, Assistant Secretary
Board of Trustees