

**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 Tuesday, May 29, 2018, at 7:00 p.m. Those present were: Dr. John Baughman, Associate Director, Counseling Center; Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Drew Canham, Vice President, Student Success; Mr. Andrew Clayton, Vice President, Faculty Council; Ms. Lisa Elliott, Director, Marketing & Communications; Ms. Penelope Espinoza, Student Guest; Ms. Melody Flowers, President, Faculty Council; Mr. Tom Frost, Interim Police Chief; Ms. Kim Henderson, Chair, Support Staff Advisory Committee; Dr. Fred Hills, Vice President, Instruction; Mr. Paul Hoffman, Director, Student Development; Mr. Tommy Lowrance, Professor, Business; Ms. Lizette LaStrape, Vice-Chair, Administrative Staff Advisory Committee; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Ms. Sherry Smith Dennis, Project Director, Adult Education and Literacy; Ms. Cederia Taylor, Student Guest; 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
Mr. Earl Stinnett, Sr., Vice Chairman
Mr. Ricky Turman
Ms. Geneva Watley

Mr. Holt, Chairman of the Board, called the meeting to order at 6:58 p.m.

Dr. McKown introduced the guests present at the meeting, including two students from the Adult Education and Literacy program: Cederia Taylor and Penelope Espinoza.

Dr. Hills introduced Ms. Sherry Smith Dennis who presented a Teaching Moment Presentation about the Adult Education and Literacy program. (D.F. V—247)

Dr. Canham introduced Mr. John Baughman who presented the Student Success Initiative on the Counseling Center. (D.F. V—248)

Dr. McKown presented the following Consent Agenda Items for Board approval: 1) Consideration of and Approval of Minutes of April 23, 2018, and April 24, 2018; 2) Consideration of and Approval of 9-Month Non-Faculty Contracts; 3) Consideration of and Approval of Purchase of TurnItIn Originality Check; 4) Consideration of and Approval of Policy E-VIII: General Conduct Policy; and 5) Appointment of Personnel: Director, Public Safety/Chief Police; Division Chair, Math & Sciences; Success Coach/Accommodations; Assistant Professor, Associate Degree Nursing (Tenure Eligible);

Assistant Professor, English (Tenure Eligible); and Assistant Professor, Criminal Justice (Tenure Eligible). (D.F. V—249)

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

Dr. Benson presented the financial report for April 2018. (D.F. V—250)

Mr. Sheehy moved to approve the financial report for April 2018 as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. Benson presented information on the Great Western Dining Contract Agreement. (D.F. V—251)

Ms. Watley moved to approve the three-year contract agreement with Great Western Dining for \$115,020. Ms. Chavez seconded the motion, and the motion carried as follows:

FOR: Mrs. Chavez
Mr. Holt
Mr. McDurham
Mr. Sheehy
Mr. Stinnett
Ms. Watley

AGAINST: Mr. Turman

ABSTAIN: None

Dr. Benson presented information on the Follett Higher Education Group agreement. (D.F. V—252)

Mr. Stinnett moved to approve the ten-year agreement with Follett Higher Education Group as presented. Mr. Turman seconded the motion, and the motion carried unanimously.

Dr. Benson presented information on moving the Follett Merit Scholarship Program funds to the MCC Foundation. (D.F. V—253)

Ms. Watley moved to approve the transfer of the Follett Merit Scholarship Program funds, totaling \$383,144, to the MCC Foundation. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Benson presented information on designating the Follett Higher Education Group contribution. (D.F. V—254)

Ms. Watley moved to approve the Follett Higher Education Group contribution be used to fund the emergency grant fund at the MCC Foundation. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. McKown presented information regarding the presidential evaluation instrument. (D.F. V—255)

Ms. Chavez moved to approve the presidential evaluation instrument as presented. Mr. Stinnett seconded the motion, and it carried unanimously.

Dr. McKown presented information regarding the Boards' self-evaluation instrument. (D.F. V—256)

Mr. Sheehy moved to approve the Boards' self-evaluation instrument as presented. Mr. Turman seconded the motion, and the motion carried unanimously.

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

- Today she traveled to Austin, Texas, to attend an awards ceremony at NISOD.
- The Law Enforcement Academy will have their spring commencement on Wednesday, June 13, 2018, at 7:00 p.m., at the MCC Conference Center.
- The MCC Foundation will have their 11th Annual Reunion Picnic at the Bosque River Stage, on Thursday, June 14, 2018, at 6:30 p.m.
- Dr. McKown will travel to San Antonio, Texas, June 11-16, 2018, to attend the SACSCOC Summer Board Meeting.
- Dr. McKown has been working on the NJCAA appeals.

Under Other Business, the next Board meeting is scheduled for Thursday, June 28, 2018. The Board Budget Retreat will be held on Monday, July 30, 2018, followed by the regular Board Meeting on Tuesday, July 31, 2018.

The board did not meet in closed session.

With no further business, the meeting was adjourned at 8:25 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees