

**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, June 28, 2018, at 7:00 p.m. Those present were: Ms. Isabella Alonzo, Guest; Dr. Stephen Benson, Vice President, Finance and Administration; Mr. Larry Benton, Associate Professor, Chemistry; Dr. Andrew Canham, Vice President, Student Success; Lolanda Carriveau, Program Director, High School Pathways; Mr. Andrew Clayton, Vice President, Faculty Council; Mr. Ashley Cruseturner, Professor, History; Dr. Chad Eggleston, Dean, Arts & Sciences; Ms. Lisa Elliott, Director, Marketing and Communications; Mr. Tom Frost, Detective, Campus Police; Ms. Kim Henderson, Chair, Support Staff Advisory Committee; Ms. Bernadette Hookum, Guest; Ms. Estella Lopez, Vice-Chair, Support Staff Advisory Committee; Mr. Tommy Lowrance, Professor, Business; Dr. Scott McClanahan, Guest; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Julie McMillian, Guest; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Sid Ross, Director, Facilities Planning & Construction; Ms. Jodi Tindell, Chair, Administrative Staff Advisory Committee; Mr. Clayton Williams, Chief of Police; and members of the Board of Trustees as follows:

Present:	Ms. Pauline Chavez Mr. K. Paul Holt, Chairman Mr. Doug McDurham, Secretary Mr. Bob Sheehy Mr. Earl Stinnett, Sr., Vice-Chairman Mr. Ricky Turman
Absent:	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 requested approval of the commission of one new police officer: Robert "Clayton" Williams. She also asked that the Board acknowledge his license as a peace officer with the Texas Commission on Law Enforcement.

Mr. Turman moved to approve the commission of police officer Robert "Clayton" Williams, and to acknowledge his license as a peace officer with the Texas Commission on Law Enforcement. Mr. McDurham seconded the motion, and the motion carried unanimously.

Mr. McCleery administered the statement of office and oath of office to Chief Williams. (D.F. V—257)

Dr. Graves introduced Mr. Larry Benton who presented a Teaching Moment presentation entitled *Plastics*. (D.F. V—258)

Dr. McKown introduced Ms. Londa Carriveau presented a Student Success Initiative presentation on Dual Credit and Early College High School. (D.F. V—259)

Ms. Carriveau presented information on Early College and Dual Credit Partnerships. (D.F. V—260)

Mr. McDurham moved to approve the Early College and Dual Credit Partnership sites for 2018-2019, allowing the President of the College to add additional sites as needed. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. McKown and Dr. Benson led a discussion about the Business and Technology Building Renovation. (D.F. V—261)

Ms. Julie MacMillian presented information about a possible revenue bond to fund the Business and Technology Building (D.F. V—262)

Dr. McKown presented the following Consent Agenda Items for Board approval: 1) Consideration of and Approval of Minutes of May 29, 2018; 2) Consideration of and Approval of Quarterly Investment Report; 3) Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts; 4) Consideration of and Approval of Athletic Insurance Proposal; 5) Consideration of and Approval of Bank Depository Service; 6) Consideration of and Approval of Workers' Compensation Insurance Renewal; 7) Consideration of and Approval of Interlocal Contract with Houston Galveston Area Council; Appointment of Personnel: Assistant Professor, Engineering (Tenure Eligible); Assistant Professor, Business (Tenure Eligible) (Two Positions); and Assistant Professor, English (Tenure Eligible). (D.F. V—263)

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

Dr. Benson presented the financial report for May 2018. (D.F. V—264)

Mr. Turman moved to approve the financial report for May 2018 as presented. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Rhodes presented information on the annual technology purchases. (D.F. V—265)

Mr. Sheehy moved to approve the annual technology purchases to Dell Inc. in the amount of \$145,270, Technology for Education in the amount of \$55,870, and Motorola Solutions in the amount of \$58,224.15. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. Benson presented information about the Safety Report. (D.F. V—266)

Dr. McKown presented information on the appointment of two positions: Head Softball Coach/Instructor and Dance Director/Advisor. (D.F. V—267)

Mr. McDurham moved to approve the appointment of Christopher Berry as the new Head Softball Coach/Instructor and Heather Bradley as the new Dance Director/Advisor. Mr. Sheehy seconded the motion, and the motion carried unanimously.

Dr. Benson presented information regarding the FY2019 Budget. (D.F. V—268)

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

- Today was the funeral service for Retired Police Chief Larry Radke.
- Dr. McKown will attend the Texas Association of Community College's Annual Summer Conference in Corpus Christi, Texas, August 1-4, 2018.
- Dr. Rhodes and Ms. Kim Patterson will be attending the CASE Summit in New York on July 15-17, 2018.
- Summer Commencement will be held on August 21, 2018, at 7:30 p.m., with A. Marcus Nelson as the speaker.

Under Other Business, the Board discussed having Board Budget Retreat on Monday, July 30, 2018, and the July Board Meeting on Tuesday, July 31, 2018.

The Board took a break from 9:10 p.m. until 9:15 p.m.

At 9:16 p.m., Mr. Holt announced that the Board wished to meet under Closed Meeting and cited V.T.C.A. Government Code, Section 551.074, To Deliberate the Evaluation and Duties of College President and To Deliberate the Appointment of, Employment of, and Duties of Employees; and To Deliberate Regarding Personnel Matters.

At 10:33 p.m., Mr. Holt reconvened the meeting in Open Session and announced that no action had taken place during the Closed Session.

With no further business, the meeting was adjourned at 10:34 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees