

**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 Tuesday, July 31, 2018, at 6:00 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Andrew Canham, Vice President, Student Success; Mr. Andrew Clayton, Vice President, Faculty Council; Mr. Ashley Cruseturner, Incoming Vice President, Faculty Council; Dr. Chad Eggleston, Dean, Arts & Sciences; Ms. Lisa Elliott, Director, Marketing and Communication; Ms. Melody Flowers, President, Faculty Council; Ms. Kim Henderson, Chair, Support Staff Advisory Committee; Dr. Fred Hills, Vice President, Instruction; Dr. Zdeněk Janík, Part-Time Instructor, Government; Ms. Estella Lopez, Vice-Chair, Support Staff Advisory Committee; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Ms. Jodi Tindell, Chair, Administrative Staff Advisory Committee; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Ms. Paula Unger, Associate Professor, Sociology; Mr. Clayton Williams, Chief of Police; 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. Earl Stinnett, Sr., Vice-Chairman
Mr. Ricky Turman
Ms. Geneva Watley

Mr. K. Paul Holt, Chairman of the Board, called the special meeting to order at 6:00 p.m.

Dr. Johnette McKown introduced the guests.

Dr. Fred Hills introduced the Czech Exchange Professor from Masaryk University, Dr. Zdeněk Janík.

Dr. Phil Rhodes and Dr. Johnette McKown led a discussion of the proposed 2018-2019 Annual Priorities. (D.F. V—269)

Mr. Stinnett moved for the approval of the 2018-2019 Annual Priorities as presented. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Phil Rhodes reported on the progress of the Strategic Planning Committee and led a discussion of the Core Values of the College. (D.F. V—270)

Dr. Stephen Benson, along with Dr. Johnette McKown, led a discussion of the proposed 2018-2019 General Fund and Capital Improvement Fund Budgets. (D.F. V—271)

With no further business, the special meeting was adjourned at 7:14 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees

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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, July 31, 2018, directly following the special meeting. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Andrew Canham, Vice President, Student Success; Mr. Andrew Clayton, Vice President, Faculty Council; Mr. Ashley Cruseturner, Incoming Vice President, Faculty Council; Ms. Lisa Elliott, Director, Marketing and Communication; Ms. Melody Flowers, President, Faculty Council; Ms. Kim Henderson, Chair, Support Staff Advisory Committee; Dr. Fred Hills, Vice President, Instruction; Ms. Estella Lopez, Vice-Chair, Support Staff Advisory Committee; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Ms. Jodi Tindell, Chair, Administrative Staff Advisory Committee; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Ms. Paula Unger, Associate Professor, Sociology; Mr. Clayton Williams, Chief of Police; and members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Mr. Doug McDurham, Secretary
Mr. Ricky Turman
Mr. Bob Sheehy
Mr. Earl Stinnett, Sr., Vice-Chairman
Ms. Geneva Watley

Mr. K. Paul Holt, Chairman of the Board, called the regular meeting to order at 7:28 p.m.

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—272) —

- 1) Consideration of and Approval of Minutes of June 28, 2018;
- 2) Consideration of and Approval of Renewal of Insurance;
- 3) Consideration of and Approval of Renewal of Student Housing; and
- 4) Appointment of Personnel:
 - Assistant Professor, English (Tenure Eligible)
 - Assistant Professor, Mental Health/Social Work (Tenure Eligible)
 - Assistant Professor, Biology (Tenure Eligible) *Two Positions
 - Assistant Professor, Computer Information Systems (Tenure Eligible)
 - Advising Specialist, Upward Bound
 - Research Librarian

- Advising Specialist, Student Development *Two Positions
- Assistant Professor, Associate Degree Nursing (Tenure Eligible)

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

Dr. Stephen Benson presented the financial report for June 2018. (D.F. V—273)

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

Dr. Stephen Benson presented information regarding the door lock upgrade with Onity. (D.F. V—274)

Mr. McDurham moved to approve the door lock upgrade with Onity, approving to pay Onity \$149,992 and to pay CF Supply \$46,918, to complete the project. Ms. Chavez seconded the motion, and motion carried unanimously.

The Board reviewed the resolution declaring the intent to raise McLennan Community Junior College District property taxes for 2019 tax year to an amount in excess of the 2018 tax levy, calling, and setting the dates of public hearings to receive comments on the proposed increase and directing the publication of notices of the public hearings as required by law. (D.F. V—275)

Mr. McDurham moved to adopt a resolution with the intent of raising the tax rate above the calculated effective tax rate but below the rollback rate. The intent being to set a rate in the regular board meeting in August at no more than \$.147696 per \$100 property valuation. Mr. Stinnett seconded the motion. The motion carried unanimously.

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

- Dr. McKown will be leaving on Wednesday, August 1, 2018, to travel to Corpus Christi, Texas, to attend the Texas Association of Community College's Summer Conference.
- The EMS Summer 2018 Commencement will be held on Tuesday, August 7, 2018, at the MCC Conference Center.
- The Licensed Vocational Nursing Pinning will be on Thursday, August 16, 2018, at the Ball Performing Arts Center.
- Pinnings being held on August 17, 2018, include:
 - Respiratory Care Pinning
 - Radiologic Technology Pinning
- Pinnings being held on August 18, 2018, include:
 - Medical Lab Pinning
 - Medical Assistant Pinning
 - Surgical Tech Pinning
- Commencement will be held on August 21, 2018, at the Waco Convention Center. Dr. A. Marcus Nelson will be the speaker.
- Fall classes begin on Monday, August 27, 2018.
- Tuesday, August 28, 2018 will be the August Board Dinner and Meeting.
- On September 9-14, 2018, Dr. McKown will be attending the Girl Scout Reunion in Vermont.
- Convocation will be held on Friday, September 21, 2018.
- Mission Waco Walk for the Homeless will be held on Sunday, September 23, 2018.

Under Other Business, the next Board meeting is scheduled for Tuesday, August 28, 2018. The Board also set the following dates: Public Hearing #1 – August 15, 2018; and Public Hearing #2 – August 20, 2018.

The Board met in Closed Session.

With no further business, the meeting was adjourned at 8:24 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees