

**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, March 26, 2019, at 7:00 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance & Administration; Ms. Londa Carriveau, Program Director, High School Pathways; Mr. Andrew Clayton, President, Faculty Council; Ms. Kris Collins, Guest; Mr. Ashley Cruseturner, Vice President, Faculty Council; Ms. Lisa Elliott, Director, Marketing and Communications; Dr. Fred Hills, Vice President, Instruction; Mr. Paul Hoffman, Director, Student Development; Ms. Lizette LaStrape, Chair, Administrative Staff Advisory Committee; Ms. Terry Lechler, Director, Financial Services; Ms. Estella Lopez, Chair, Support Staff Advisory Committee; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Clayton Williams, Director, Public Safety/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
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 presented the following Consent Agenda Items for Board approval: (D.F. V—323)

- 1) Consideration of and Approval of Minutes of February 26, 2019, and March 18, 2019
- 2) Consideration of and Approval of Quarterly Investment Report
- 3) Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2019-2020
- 4) Consideration of and Approval of the 2019-2020 General Catalog
- 5) Consideration of and Approval of Replacement of Highlands Gym Bleachers
- 6) Consideration of and Approval of Revisions to the Academic Freedom Responsibility Policy (F-III-a)
- 7) Appointment of Personnel
 - Graphic Design Specialist
 - Marketing & Communications Specialist

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

Dr. Benson presented the financial report for February 2019. (D.F. V—324)

Mr. Sheehy moved to approve the financial report for February 2019 as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Benson and Ms. Kris Collins presented information on Tax Abatement and Tax Increment Financing Involvement. (D.F. V—325)

Mr. Holt led a discussion of the first Joint School Board Meeting and future meetings. (D.F. V—326)

Mr. Holt, Dr. McKown, and Mr. Williams reported on their recent trip to the Association of Community College Trustees 2019 Governance Leadership Institute-Safeguarding Your College. (D.F. V—327)

Dr. McKown presented a Legislative Update. (D.F. V—328)

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

- Dr. McKown met with community hospital partners this week.
- Dr. McKown has been traveling back and forth to Austin.
- Professional Development Day is Friday, March 29, 2019.
- Dr. McKown will participate in the HEB Celebrity Cook-off on Friday, March 29, 2019.
- Drs. McKown and Hills have been conducting meetings with local dual credit partner superintendents.
- Waco Day in Austin will be held on Wednesday, April 10, 2019.
- Scholar Day will be held on Friday, April 26, 2019.
- The Service Awards will be held on Friday, April 26, 2019.
- The MCC Paramedicine Program will have their graduation on Thursday, May 2, 2019.
- Saturday, May 4, 2019, is Election Day.
- The Associate Degree Nursing Pinning Ceremony will be held on Thursday, May 9, 2019.
- Spring Commencement will be held on Tuesday, May 14, 2019.

Under *Other Business*, the next Board Meeting is scheduled for Tuesday, April 30, 2019. The Board will have a Joint Board Meeting on Monday, April 22, 2019.

At 8:45 p.m. went into closed session.

Closed session ended at 9:25 p.m. and no action taken.

With no further business, the meeting was adjourned at 9:25 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees