

**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, April 30, 2019, at 7:00 p.m. Those present were: Ms. Alana Bledsoe, Student Guest; Ms. Heather Bradley, Dance Company Director; Dr. Drew Canham, Vice President, Student Success; Mr. Andrew Clayton, President, Faculty Council; Mr. Ashley Cruseturner, Vice President, Faculty Council; Mr. Devon Coffey, Student Guest; Ms. Lisa Elliott, Director, Marketing and Communications; Mr. Juan Garcia, Student Guest; Ms. Ashlee Hendrex, Assistant Dance Coach; Dr. Fred Hills, Vice President, Instruction; Ms. Bernadette Hookum, RBDR Architecture; Ms. Emma Howard, Student Guest; Ms. Kaleigh Huser, Student Guest; Ms. Valerie Jimenez, Vice-Chair, Support Staff Advisory Committee; Ms. Riley Johnson, Student Guest; Ms. Shelby Jordan, Student Guest; Ms. Brionna Kizzee, Student Guest; Ms. Lizette LaStrape, Chair, Administrative Staff Advisory Committee; Ms. Terry Lechler, Director, Financial Services; Ms. Estella Lopez, Chair, Support Staff Advisory Committee; Ms. Mychaela Mango, Student Guest; Ms. Amber Mass, Student Guest; Mr. Ed Mazanec, Guest; Ms. Vicky Mazanec, Guest; Mr. Phil McCleery, College Attorney; Ms. Dallas McGlaun, Student Guest; Dr. Johnette McKown, President; Mr. Aaron Mynar, Guest; Ms. Sarah Palmer, Student Guest; Ms. Kim Patterson, Executive Director, MCC Foundation; Ms. Stevie Perry, Student Guest; Mr. Cade Pledger, Student Guest; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Ms. Valerie Rojo, Student Guest; Mr. Sid Ross, Director, Facilities Planning and Construction; Ms. Julianys San Inocencio, Student Guest; Ms. Jessica Shelton, Associate Professor, Mental Health/Social Work; Ms. Haley Starling, Student Guest; Ms. Anais Tello, Student Guest; Ms. Shannon Terrell, Student Guest; Ms. Trinity Thomas, Student Guest; Ms. Shawn Trochim, Director, Athletics; Ms. Jady Warren, Student Guest; Mr. Clayton Williams, Chief of Police; Ms. Jordan Wishart, Student 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. K. Paul Holt, Chairman of the Board, called the meeting to order at 6:58 p.m.

Dr. McKown introduced the guests present at the meeting.

Dr. McKown introduced the McLennan Community College Athletic Director, Shawn Trochim, who introduced Heather Bradley, Ashlee Hendrix, and the MCC Dance Company. The Board of Trustees watched a video of the dance that won the team their National Championship and recognized the MCC Dance Company for their accomplishments at the National Championship.

For the Student Success Initiative/Data Moment, Dr. Rhodes presented a presentation on Enrollment Retention. (D.F. V—330)

Dr. Hills introduced Ms. Jessica Shelton who presented a Teaching Moment Presentation entitled *The Dynamics*

*of Healthy Relationships.* (D.F. V—331)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—332):

- 1) Consideration of and Approval of Minutes of March 26, 2019, and April 22, 2019
- 2) Consideration of and Approval of Leadership, Management, and Soft Skills Training
- 3) Appointment of Personnel: Programmer Analyst, Administrative Systems.

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

Ms. Terry Lechler presented the financial report for March 2019. (D.F. V—333)

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

Mr. Sid Ross presented information on the renovations to the Cosmetology Department. (D.F. V—334)

Mr. McDurham moved to approve a contract with Built Wright Construction in the amount of \$391,770, for renovations to the Cosmetology Department. Ms. Chavez seconded the motion, and the motion carried unanimously.

Mr. Sid Ross presented information on the asbestos abatement contract for the Business Technology Building. (D.F. V—335)

Mr. McDurham moved to approve a contract with ARC Abatement in the amount of \$119,500, for the asbestos abatement for the Business Technology Building. Ms. Chavez seconded the motion, and the motion carried unanimously.

Mr. Sid Ross and Dr. Johnette McKown presented information on the renovations to the Business Technology Building. (D.F. V—336)

Ms. Watley moved to approve a contract with Mazanec Construction in the amount of \$4,266,200, for renovations to the Business Technology Building. Mr. Sheehy seconded the motion, and the motion carried unanimously.

Dr. Phil Rhodes presented the final draft of the Strategic Plan. The Board discussed the final draft. (D.F. V—337)

Dr. McKown presented a legislative update. (D.F. V—338)

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

- Dr. McKown, Dr. Hills, and Ms. Carriveau are continuing to meet with superintendents around the county.
- The MCC Paramedicine Program Graduation will be held on Thursday, May 2, 2019.
- The Regional Softball Tournament will be held May 4-5, 2019.
- Dr. McKown, along with Dr. Frank Graves, will attend the Waco Chamber Washington, D.C. Fly-In

May 7-9, 2019.

- The Associate Degree Nursing Program Pinning Ceremony will held on Thursday, May 9, 2019.
- The Regional Baseball Tournament will be held May 10-14, 2019.
- Monday, May 13, 2019, will be the May Board Meeting.
- Tuesday, May 14, 2019, will be Spring Commencement.
- Amarillo College Culture of Caring Summit will be held May 19-21, 2019, at Amarillo College.

Under Other Business, the next Board meeting is scheduled for Monday, May 13, 2019.

The Board met in closed session, beginning at 8:45 pm.

With no further business, the meeting was adjourned at 8:51 p.m.

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Lindsey Vanek, Assistant Secretary  
Board of Trustees