

**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 Monday, May 13, 2019, at 7:00 p.m. Those present were: Ms. Amy Bragman, Guest; Dr. Drew Canham, Vice President, Student Success; Ms. Mikken Canham, Vice Chair, Administrative Staff Advisory Committee; Mr. Andrew Clayton, President, Faculty Council; Mr. Ashley Cruseturner, Vice President, Faculty Council; Dr. Linda Dulin, Director, Honors College; Ms. Lisa Elliott, Director, Marketing and Communications; Dr. Fred Hills, Vice President, Instruction; Mr. Carl Hoover, Waco Trib; Ms. Cathy Hyman, Guest; Mr. Hunter Isham, Student Guest; Ms. Lizette LaStrape, Chair, Administrative Staff Advisory Committee; Ms. Estella Lopez, Chair, Support Staff Advisory Committee; Mr. Phil McCleery, College Attorney; Ms. Catherin McClintock, Student Guest; Dr. Johnette McKown, President; Dr. Liz Palacios, Incoming Board Member; Mr. Robert Palacios, Guest; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Ms. Kay Sheehy, Guest; Ms. Elaine Slaughter, Guest; Mr. Clayton Williams, Chief of Police; and members of the Board of Trustees as follows:

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

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. Then Dr. Hills introduced Dr. Linda Dulin and two Honors College Students. The two Honors College Students were Catherine McClintock and Hunter Isham. Dr. McKown, and the Board of Trustees, recognized Dr. Linda Dulin for her service as the Director of Honors College. (D.F. V—339)

The Board of Trustees recognized Mr. Bob Sheehy, Jr. for his years of service as a McLennan Community College Board of Trustee. Elaine Slaughter, on behalf of State Representative Doc Anderson, read and presented a resolution honoring Mr. Sheehy's service on the Board of Trustees. (D.F. V—340)

Mr. McCleery administered the Oath of Office to Ms. Geneva Watley. Ms. Vanek presented her with a Certificate of Election. (D.F. V—341)

Mr. McCleery administered the Oath of Office to Dr. Elizabeth Palacios. Ms. Vanek presented her with a Certificate of Election.
(D.F. V—342)

Ms. Chavez nominated K. Paul Holt as Chairman of the Board, Earl Stinnett, Sr. as Vice Chairman of the Board, and Doug McDurham as Secretary of the Board. Dr. Palacios seconded the nomination, and the motion carried unanimously.

The following Board members will continue their appointment to serve on committees as noted:

Retired Senior Volunteer Program	Mr. Earl Stinnett, Sr.
McLennan Community College Foundation Board	Ms. Geneva Watley
McLennan Community College Foundation Board	Mr. Doug McDurham
Waco's Tax Increment Funding Board	Mr. Ricky Turman
Heart of Texas Council of Governments	Mr. K. Paul Holt

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—343):

- 1) Consideration of and Approval of Minutes of April 30, 2019
- 2) Consideration of and Approval of Revisions to the Board of Trustees: Board By-Laws Policy (A-I)
- 3) Consideration of and Approval of 9-Month Non-Faculty Contract and a 9-Month Faculty Contract
- 4) Consideration of and Approval of Great Western Dining Contract Agreement
- 5) Appointment of Personnel:
 - Assistant Professor, Theatre (Movement/Dance) (Tenure Eligible)
 - Assistant Professor, Medical Laboratory Technician (Tenure Eligible)

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

Dr. McKown presented the financial report for April 2019. (D.F. V—344)

Ms. Watley moved to approve the financial report for April 2019 as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. McKown presented information regarding the presidential evaluation instrument. (D.F. V—345)

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

Dr. McKown presented information regarding the Boards' self-evaluation instrument. (D.F. V—346)

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

Dr. Rhodes presented the Strategic Plan. (D.F. V—347)

Mr. McDurham moved to approve the Strategic Plan, with enthusiasm, as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

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

- Dr. McKown traveled to Austin today. She gave a brief legislative update.
- Commencement will be held tomorrow evening, Tuesday, May 14, 2019, at the Ferrell Center.

- Dr. McKown will travel to Amarillo College to their Culture of Caring Summit May 19-21, 2019.
- CCATT will be held on June 14-16, 2019, in Austin.

Under Other Business, the next Board meetings are scheduled for Tuesday, June 25, 2019, and Monday, July 29, 2019.

At 8:04 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 Appointment of, Employment of, and Duties of Employees and To Deliberate Regarding Personnel Matters.

At 8:41 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 8:41 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees