

**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, June 3, 2019, at 5:30 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Andrew Canham, Vice President, Student Success; Mr. Ashley Cruseturner, Vice President, Faculty Council; Dr. Fred Hills, Vice President, Instruction; Dr. Johnette McKown, President; Mr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Clayton Williams, Chief of Police; and members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Mr. Earl Stinnett, Sr., Vice Chairman
Mr. Doug McDurham, Secretary

Absent: Dr. Elizabeth Palacios
Mr. Ricky Turman
Ms. Geneva Watley

Mr. Holt, Chairman of the Board, called the meeting to order at 5:33 p.m.

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—348):

- 1) Consideration of and Approval of Mongoose Contract Renewal
- 2) Appointment of Personnel - Assistant Professor, History (Tenure Eligible)

Dr. McKown asked that the item “*Consideration of and Approval of Mongoose Contract Renewal*,” be pulled from the agenda.

Mr. Stinnett moved to approve the Consent Agenda Item without “*Consideration of and Approval of Mongoose Contract Renewal*.” Mr. McDurham seconded the motion, and it carried unanimously.

Under Other Business, the next Board meeting is scheduled for Tuesday, June 25, 2019.

With no further business, the meeting was adjourned at 5:37 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees