

**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 public hearing at the Northwood House on the McLennan Community College campus on Wednesday, August 14, 2019, at 6:00 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Drew Canham, Vice President, Student Success; Ms. Lisa Elliot, Director, Marketing and Communications; Dr. Fred Hills, Vice President, Instruction; Mr. Carl Hoover, Waco Trib; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; 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. Holt called the Public Hearing to order at 6:00 p.m.

Mr. Holt stated that the Public Hearing was scheduled to give the public an opportunity to address the Board regarding the proposed tax increase for 2020, and that the Board would wait to see if any citizens would show up to speak.

Mr. Holt announced that a second public hearing is scheduled for Monday, August 19, 2019, at 6:00 p.m., at the Northwood House on the McLennan Community College Campus, and the meeting to vote on the proposed tax increase is scheduled for Tuesday, August 27, 2019, at 7:00 p.m., at the Northwood House on the McLennan Community College campus.

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

- The LVN Pinning Ceremony will be held on Thursday, August 15, 2019.
- Dr. McKown attended the MCC Paramedicine Program Summer Graduation on Tuesday, August 13, 2019.
- The Medical Assistant Pinning and the Surgical Tech Pinning will be held on Saturday, August 17, 2019.
- The Respiratory Therapy Pinning Ceremony will be held on Monday, August 19, 2019.
- The second Public Hearing will be held on Monday, August 19, 2019.
- Commencement will be held on Tuesday, August 20, 2019.

- The Board of Trustees will have their regular board meeting on Tuesday, August 27, 2019.
- Dr. McKown will take her vacation on August 28-September 2, 2019.
- Convocation will be held on Friday, September 20, 2019.
- The MCC Family Picnic will be held on Saturday, September 21, 2019.
- The Distinguished Lecture Series will host Kareem Abdul-Jabaar on Tuesday, October 15, 2019.

Mr. Holt adjourned the Public Hearing at 6:14 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees

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The Board of Trustees of McLennan Community College met for a special meeting at The Northwood House on the McLennan Community College campus, on Tuesday, August 14, 2019, directly following the Public Hearing. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Drew Canham, Vice President, Student Success; Ms. Lisa Elliot, Director, Marketing and Communications; Dr. Fred Hills, Vice President, Instruction; Mr. Carl Hoover, Waco Trib; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Mr. Clayton Williams, Chief of Police; and members of the Board of Trustees as follows:

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Mr. K. Paul Holt, Chairman of the Board, called the special meeting to order at 6:15 p.m.

At 6:15 p.m., citing V.T.C.A. Government Code, Section 551.071, Consultation with Lawyer about Student Matter; and Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees, the Board met in Closed Session.

At 6:30 p.m., the Board reconvened in option session. No action was taken during the Closed Session.

With no further business, the special meeting was adjourned at 6:30 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees

