

**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 special meeting at The Northwood House on the McLennan Community College campus, on Monday, August 19, 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 Elliott, Director, Marketing and Communications; Dr. Martha Ellis, Guest; Dr. Fred Hills, Vice President, Instruction; Mr. Carl Hoover, Waco Trib; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; 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

Absent: Ms. Geneva Watley

Mr. K. Paul Holt, Chairman of the Board, called the special meeting to order at 5:54 p.m.

Dr. McKown introduced the guests at the meeting.

At 5:54 p.m., the Board met in Closed Session. No action was taken.

A recess was taken at 5:58 p.m. to hold the Public Hearing.

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—359):

- 1) Appointment of Personnel:
 - Program Director, Upward Bound

Mr. Turman moved to approve the Consent Agenda as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Martha Ellis led the Board in a discussion of their Self-Evaluation.

With no further business, the special meeting was adjourned at 7:10 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees

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Absent: Ms. Geneva Watley

Mr. Holt called the Public Hearing to order at 5:58 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 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.

Mr. Holt adjourned the Public Hearing at 6:04 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees