

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
OF McLENNAN COUNTY JUNIOR COLLEGE DISTRICT**

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, September 24, 2019, at 7:00 p.m. Those present were: Ms. Candi Allen, Vice-Chair, Support Staff Advisory Committee; Ms. Jimmie Bell, Guest; Dr. Stephen Benson, Vice President, Finance & Administration; Dr. Andrew Canham, Vice President, Student Success; Mr. Dustin Cockrell, Guest; Ms. Lorin Cockrell, Guest; Mr. Sawyer Cockrell, Guest; Ms. Tamara Culver, Professor, Criminal Justice; Ms. Tamara Cunningham; Mr. Ashley Cruseturner, President, Faculty Council; Ms. Lisa Elliott, Director, Marketing and Communications; Ms. Harleigh Fray, Guest; Mr. Hunter Fray, Guest; Ms. Jennifer Fray, Guest; Dr. Fred Hills, Vice President, Instruction; Ms. Addyson Holt, Guest; Ms. Anna Holt, Guest; Mr. Donald Holt, Campus Police Officer; Mr. Kevin Holt, Guest; Ms. Tatum Holt, Guest; Mr. Donald Keltner, Associate Professor, History; Ms. Valerie Jimenez, Chair, Support Staff Advisory Committee; Ms. Debbie Looney, Guest; Ms. Tierny Kruger, Guest; Ms. Jennifer May, Guest; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Bradley Turner, Vice President, Faculty Council; Ms. Laura Wichman, Director, Institutional Research; Mr. Clayton Williams, Chief of Police; Ms. Jordan Williams, Guest; Mr. Bryant Windham, Vice-Chair, Administrative Staff Advisory Committee; and members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Mr. Doug McDurham, Secretary
Dr. Elizabeth Palacios
Mr. Earl Stinnett, Sr., Vice-Chairman
Mr. Ricky Turman
Ms. Geneva Watley

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.

Dr. McKown requested approval of the commission of one new police officer: Donald Holt, Jr. She also asked that the Board acknowledge his license as a peace officer with the Texas Commission on Law Enforcement. (D.F. V—367)

Mr. Stinnett moved to approve the commission of police officer Donald Holt, Jr., and to acknowledge his license as a peace officer with the Texas Commission on Law Enforcement. Mr. Turman seconded the motion, and the motion carried unanimously.

At 7:06 p.m., Mr. Holt announced that the Board wished to meet under Closed Session to discuss the Student Grievance made by Ms. Jordan Williams, and cited V.T.C.A. Government Code, Section 551.071, *Consultation with Lawyer about Student Matter*; Section 551.074, *To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of, or Dismissal of Employees, Hear Complaint or Charge Against an Officer or Employee*.

At 8:15 p.m. Mr. Holt reconvened in Open Session and announced that no action had taken place during the Closed Session.

Once Open Session reconvened, Mr. Holt asked if any Board Member would like to make a motion regarding the Student Grievance. No motion was made, therefore the President's decision on the Student Grievance was upheld.

Dr. Hills introduced Mr. Donald Keltner, who presented the Teaching Moment Presentation, entitled *The Varangian Guard*. (D.F. V—368)

Ms. Laura Wichman presented the Data Moment on the *Great Colleges to Work For* survey results. (D.F. V—369)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—370):

- 1) Consideration of and Approval of Minutes for August 29, 2019
- 2) Consideration of and Approval of Purchase of Library Subscriptions
- 3) Appointment of Personnel
 - Counselor, Counseling Center
 - Success Coach, Mentoring & Leadership Programs

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

Dr. Stephen Benson presented the financial report for August 2019. (D.F. V—371)

Ms. Chavez moved to approve the financial report for August 2019 as presented. Ms. Stinnett seconded the motion, and the motion carried unanimously.

Dr. McKown presented information about the proposed redistricting consultant. (D.F. V—372)

Dr. Palacios moved to approve Mr. Mike Morrison as the redistricting consultant for the College. Ms. Watley seconded the motion, and the motion carried unanimously.

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

- The Board, along with a few ISD Dual Credit partners, will meet on Monday, September 30, 2019. Dinner will be at 6:15 p.m., followed by the meeting at 7:00 p.m.
- The Board will have another meeting with ISD partners on Monday, November 18, 2019.
- Dr. McKown will attend the #RealCollege conference this weekend.
- The MCC Foundation will hold its Annual Golf Tournament on Friday, October 4, 2019.
- On Thursday, October 10, 2019, there will be a Wind Ensemble Concert in the Ball Performing Arts

Center.

- On Friday, October 11, 2019, there will be a Texas Tech 10 Year Anniversary Celebration at the Conference Center.
- On Friday, October 11, 2019, there will be an Anderson and Roe Piano Duo Concert at the Ball Performing Arts Center.
- On Tuesday, October 15, 2019, the Distinguished Lecture Series will present Kareem Abdul Jabaar.
- The Board of Trustees, along with Dr. McKown and Ms. Vanek, will attend the Association of Community College Trustees' Annual Congress in San Francisco, California, on October 16-20, 2019.
- Dr. Hills mentioned the Cyber Security Center of Excellence recognition that the college received.
- Noted that we are 7th safest college in Texas.
- Dr. McKown mentioned to the Board that we are exploring moving to BoardBook and purchasing the Board iPads.

The next Board Meeting is scheduled for Tuesday, October 29, 2019, meeting at 6:00 p.m. for dinner and the meeting will be at 7:00 p.m. The Board will meet for a Joint ISD Meeting on Monday, September 30, 2019, at 6:15 p.m.

At 9:15 p.m., Mr. Holt announced that the Board wished to meet under Closed Session to discuss the Student Grievance made by Ms. Jordan Williams, and cited V.T.C.A. Government Code, Section 551.071, *Consultation with Lawyer about Student Matter*; Section 551.074, *To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of, or Dismissal of Employees, Hear Complaint or Charge Against an Officer or Employee*.

At 9:34 p.m. Mr. Holt reconvened in Open Session and announced that no action had taken place during the Closed Session.

With no further business, the meeting was adjourned at 9:34 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees