

**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 on Monday, September 30, 2019, for a special meeting at 7:00 p.m. at the McLennan Community College Conference Center located at 4601 North 19th Street, Waco, Texas, 76708, for a joint meeting of the School Board Members of Rapoport Academy, Moody ISD, and Bosqueville ISD. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration, McLennan Community College; Dr. Drew Canham, Vice President, Student Success, McLennan Community College; Ms. Londa Carriveau, Program Director, High School Pathways, McLennan Community College; Mr. Russell Devorsky, School Board Member, Bosqueville ISD; Mr. Steve Dow, School Board Member, Bosqueville ISD; Dr. Fred Hills, Vice President, Instruction, McLennan Community College; Dr. Johnette McKown, President, McLennan Community College; Mr. Andrew Miller, High School Principal, Moody ISD; Dr. Alexis Neumann, Superintendent, Rapoport Academy; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology, McLennan Community College; Dr. James Skeeler, Superintendent, Bosqueville ISD; Mr. Cash Teague, School Board Member, Rapoport Academy; Mr. Josh Tetens, School Board Member, Rapoport Academy; Ms. Sarah Troyer, High School Counselor, Moody ISD; Mr. Clayton Williams, Chief of Police, McLennan Community College; and members of the Board of Trustees from McLennan Community College, as follows:

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

Mr. Holt, Chairman of the Board, called the special meeting to order at 7:07 p.m.

Under Agenda Item II, *Welcome and Introductions*, Mr. K. Paul Holt welcomed everyone. The group went around the table and introduced themselves.

Under Agenda Item III, *Brief Overview of Dual Credit Trends and Related State Level Issues*, Dr. Johnette McKown presented a PowerPoint presentation. (D.F. V—373)

Under Agenda Item IV, *Discussion of Current Partnerships for Dual Credit*, Dr. Fred Hills and Ms. Londa Carriveau, continued using the same presentation.

Under Agenda Item V, *Discussion of Future Opportunities and Support Systems for Dual Credit Programs*, Mr. Holt opened the conversation to everyone.

Under Agenda Item VI, *Other Topics of Interest Related to Dual Credit or Colleges and Schools*, Mr. Holt continued the conversation with everyone.

With no further business, the special meeting was adjourned at 8:15 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees