

**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, October 29, 2019, at 7:00 p.m. Those present were: Ms. Candi Allen, Vice-Chair, Support Staff Advisory Committee; Dr. Stephen Benson, Vice President, Finance & Administration; Dr. Andrew Canham, Vice President, Student Success; Ashley Cruseturner, President, Faculty Council; Ms. Lisa Elliott, Director, Marketing and Communications; Dr. Fred Hills, Vice President, Instruction; Mr. Carl Hoover, Waco Tribune Herald; Ms. Valerie Jimenez, Chair, Support Staff Advisory Committee; Ms. Angela Jordan, Guest; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Brad Pratt, Police Officer, Campus Police; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Mr. Brad Turner, Vice President, Faculty Council; Mr. Clayton Williams, Chief of Police; Mr. Randy Williams, Police Officer, Campus Police; Mr. Bryant Windham, Vice Chair, Administrative Staff Advisory Committee; and members of the Board of Trustees as follows:

Present:	Ms. Pauline Chavez Mr. K. Paul Holt, Chairman Mr. Doug McDurham, Secretary Mr. Earl Stinnett, Sr., Vice-Chairman Mr. Ricky Turman Ms. Geneva Watley
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Absent:	Dr. Elizabeth Palacios
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Mr. Holt, Chairman of the Board, called the meeting to order at 6:30 p.m.

Dr. McKown introduced the guests present at the meeting.

Dr. McKown requested approval of the commission of one new police officer: Randy Williams. She also asked that the Board acknowledge his license as a peace officer with the Texas Commission on Law Enforcement. (D.F. V—374)

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

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—375):

- 1) Consideration of and Approval of Minutes for September 24, 2019 and September 30, 2019
- 2) Consideration of and Approval of Workforce and Avocational Non-Credit Classes
- 3) Consideration of and Approval of Campus Technology Purchase
- 4) Consideration of and Approval of Athletic Transportation

- 5) Consideration of and Approval of Revisions to the Purchasing Policy (D-X)
- 6) Consideration of and Approval Receipt of Horses Donated to the College by the MCC Foundation
- 7) Consideration of and Approval of Naming Landscaping Structure
- 8) Consideration of and Approval of Elevator Modernization for the Business Technology Building
- 9) Consideration of and Approval of Online Tutoring

Ms. Watley moved to approve the Consent Agenda Items. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Benson presented the financial report for September 2019. (D.F. V—376)

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

Mr. Holt, along with the rest of the Board of Trustees members, reported about their recent trip to San Francisco, California, to the Annual ACCT Congress.

Mr. Holt led a discussion about updating board policies.

Mr. Holt presented information on the consideration of a Resolution to Nominate Candidates to serve on the Appraisal District Board. (D.F. V—377)

The Board chose not to nominate a candidate.

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

- Dr. McKown will be traveling to Austin, Texas, tomorrow to attend the Texas Association of Community Colleges' Quarterly Board Meeting.
- On Halloween, Dr. McKown has been invited to watch the Baylor vs. West Virginia football game in the President's Suite.
- Dr. McKown, along with others, will travel to San Antonio, Texas, to attend the Pathways Institute on November 6-8, 2019.
- There will be a Chorale Concert on Friday, November 8, 2019.
- The Country Band and Contemporary Christian Band Concert will be held on Tuesday, November 12, 2019.
- Dr. McKown, along with Deans Eggleston and Gaines, will travel to Lubbock, Texas, to attend the Texas Tech football game, on Saturday, November 16, 2019.
- Dr. McKown will travel to Austin, Texas, to attend the Texas Higher Education Coordinating Boards' Leadership Conference. She will be presenting with Betty McCrohan from Wharton.
- The McLennan Community College Foundation will hold its annual Holiday Dinner on Wednesday, December 4, 2019.

- Dr. McKown, along with others, will travel to Houston, Texas, for the SACSCOC Annual Meeting December 7-10, 2019.
- The Association of Community College Trustees will hold its National Legislative Summit on February 9-12, 2019.

Under Other Business, the next Board meeting is scheduled for Tuesday, November 26, 2019. Dinner will begin at 6:00 p.m. at the Northwood House, followed by the meeting at 7:00 p.m.

At 7:03 p.m., Mr. Holt announced that the Board wished to meet under Closed Session and cited V.T.C.A. Government Code, Section 551.074, *To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of, Discipline of, or Dismissal of Employees.*

At 7:07 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 7:09 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees

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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 Tuesday, October 29, 2019, directly following the Regular Meeting. Those present were: Ms. Candi Allen, Vice-Chair, Support Staff Advisory Committee; Dr. Stephen Benson, Vice President, Finance & Administration; Dr. Andrew Canham, Vice President, Student Success; Ashley Cruseturner, President, Faculty Council; Ms. Lisa Elliott, Director, Marketing and Communications; Dr. Fred Hills, Vice President, Instruction; Mr. Carl Hoover, Waco Tribune Herald; Ms. Valerie Jimenez, Chair, Support Staff Advisory Committee; 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. Brad Turner, Vice President, Faculty Council; Mr. Clayton Williams, Chief of Police; Mr. Bryant Windham, Vice Chair, Administrative Staff Advisory Committee; and members of the Board of Trustees as follows:

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

Absent: Dr. Elizabeth Palacios

Mr. Holt, Chairman of the Board, called the special meeting to order at 7:09 p.m.

Dr. Phil Rhodes presented a review of Vision 2030 and this year's Annual Priorities. (D.F. V—378)

Dr. Stephen Benson and Dr. Phil Rhodes presented on the Facilities and Technology Planning. (D.F. V—379)

Dr. Stephen Benson presented on the Financial Planning. (D.F. V—380)

Dr. Phil Rhodes presented on Dual Credit. (D.F. V—381)

Dr. Fred Hills presented on Program Reviews. (D.F. V—382)

Dr. Fred Hills and Dr. Stephen Benson presented the Highlander Ranch Review. (D.F. V—383)

With no further business, the meeting was adjourned at 8:21 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees