

**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 by telephonic meeting via a toll-free phone number, on Thursday, March 19, 2020, at 3:00 p.m. Those present via telephone were: Dr. Drew Canham, Vice President, Student Success; Mr. Ashley Cruseturner, President, Faculty Council; Ms. Lisa Elliott, Director, Marketing and Communications; Ms. Missy Kittner, Director, Human Resources; Mr. Jeremy Lindley, Technology Specialist; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Grayson Meek, Director, Financial Services; Mr. Frank Patterson, Coordinator, Emergency Management; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Mr. Mike Searight, Director, Information Systems & Services; Mr. Brad Turner, Vice President, Faculty Council; Mr. Clayton Williams, Chief of Police; and members of the Board of Trustees were present on the phone as follows:

Ms. Pauline Chavez  
Mr. Doug McDurham, Secretary  
Mr. K. Paul Holt, Chairman  
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 3:04 p.m.

Under the agenda item *Public Request to Address the Board*, no one came to address the Board via telephone.

Dr. McKown presented information on a Resolution. (D.F. V—414)

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

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

- We are working on purchasing a proctoring system.
- We are working to put a hotspot on the outside of the Highlands Gym. This will be available for employees and students.

With no further business, the meeting was adjourned at 3:28 p.m.

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Lindsey Vanek, Assistant Secretary  
Board of Trustees