

**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 regular meeting at The Northwood House on the McLennan Community College campus, on Tuesday, February 25, 2020, 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. Drew Canham, Vice President, Student Success; Ms. Mikken Canham, Chair, Administrative Staff Advisory Committee; Mr. Ashley Cruseturner, President, Faculty Council; Ms. Lisa Elliott, Director, Marketing and Communications; Dr. Frank Graves, Dean, Workforce & Public Service; Valerie Jimenez, Chair, Support Staff Advisory Committee; Mr. Jeremy Lindley, Technology Specialist; 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. Mike Searight, Director, Information Systems & Services; Ms. Rissa Shaw, KWTX; Mr. Brad Turner, Vice President, Faculty Council; Mr. Clayton Williams, Chief of Police; and Bryant Windham, Vice-Chair, Administrative Staff Advisory Committee; and members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. Doug McDurham, Secretary
Dr. Elizabeth Palacios
Mr. Earl Stinnett, Sr., Vice-Chairman (Acting Chair)
Mr. Ricky Turman
Ms. Geneva Watley

Absent: Mr. K. Paul Holt, Chairman (via Zoom)

Mr. Stinnett, acting Chairman of the Board, called the meeting to order at 7:00 p.m.

Dr. McKown introduced the guests present at the meeting.

Under the agenda item *Student's Request to Address the Board*, a student did not show up to address the Board.

Dr. Rhodes and Dr. Canham presented the Student Success Initiative entitled *Next Steps in Student Success*. (D.F. V—405)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—406):

- 1) Consideration of and Approval of Minutes of January 28, 2020 and February 3, 2020 Board Meetings
- 2) Consideration of and Approval of the 2019-2020 Budget Revisions
- 3) Consideration of and Approval of Sabbatical Leave
- 4) Consideration of and Approval of New Degree
- 5) Consideration of and Approval of Adding Authorized Representative to Lone Star Investment Pool
- 6) Consideration of and Approval of Adding Authorized Representative to TexPool
- 7) Consideration of and Approval of Purchase of Police Vehicles
- 9) Appointment of Personnel
 - Advising Specialist, Advising & Career Services
 - Highlander Central Specialist
 - Information Desk and Electronic Resources Librarian

Ms. Watley moved to approve the Consent Agenda Items as presented. Dr. Palacios seconded the motion, and it carried unanimously.

Dr. Benson presented the financial report for January 2020. (D.F. V—407)

Mr. Turman moved to approve the financial report for January 2020 as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Benson presented information regarding tuition and fees for Summer/Fall 2020. (D.F. V—408)

Ms. Chavez moved to approve to increase the General Services fee by \$7 for Summer/Fall 2020. Dr. Palacios seconded the motion, and the motion passed by a vote of six to one, with Mr. Holt descending.

Dr. McKown reported on her experience at the Annual ACCT National Legislative Summit. (D.F. V—409)

Dr. McKown led a discussion about the Board of Trustees Meeting to be held at the Multi-Purpose Center. The Board decided to have the meeting on Monday, April 6, 2020. (D.F. V—410)

Dr. McKown led a discussion about policy revisions. (D.F. V—411)

Dr. McKown and Dr. Canham presented information on Student Liaisons. (D.F. V—412)

Dr. Palacios moved to approve the proposed plan for Student Liaisons. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Benson presented information on the Board of Trustees wearing regalia at the commencement exercises. (D.F. V—413)

Dr. Palacios moved to approve regalia for the Board of Trustees at commencement exercises. Mr. Turman seconded the motion, and the motion carried four to three, in favor of the regalia for commencement exercises, as follows:

Aye: Mr. Turman
Mr. McDurham
Dr. Palacios
Ms. Watley

Nay: Mr. Holt
Ms. Chavez
Mr. Stinnett

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

- Dr. McKown and Dr. Hills just returned from a trip to Washington, DC, to the ACCT Legislative Summit.
- Dr. McKown went to Alabama to honor Wendell Hudson for being the first African American to receive a scholarship to play a sport at the University of Alabama.
- Commissioner Harrison Keller will visit campus tomorrow, Wednesday, February 26, 2020.
- The MCC Foundation's Hearts in the Arts Gala will be Thursday, February 27, 2020.

- Dr. McKown will travel to Tarleton State University to attend the inauguration of Dr. Hurley.
- The Highlanders Basketball team will play in the NJCAA Region V Basketball Tournament.
- Author Stephen Harrigan will be on campus March 27, 2020.
- Spring Professional Development will be on March 27, 2020, and the theme will be inclusivity.
- The Service Awards banquet will be held on April 17, 2020.
- We still do not have a location for the August and December commencements. We are actively searching and will get back to you.
- McLennan Community College was one of 150 community colleges selected to compete for the Aspen Award.

Under Other Business, the Board the next Board meeting is scheduled for Tuesday, March 31, 2020, and will be located at the City of Waco's Multi-Purpose Building.

At 8:34 p.m., citing *V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees; 551.071, Consultation with Lawyer about Student Matter; 551.082 and 551.0821, Student Disciplinary Matter of Complaint and Personally Identifiable Information about Student*, the Board met in closed session.

At 8:45 p.m., the Board reconvened in open session. No action taken.

With no further business, the meeting was adjourned at 8:45 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees