

**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 by telephonic meeting via a toll-free phone number (Zoom), on Monday, April 6, 2020, at 5:00 p.m. Those present via telephone and/or Zoom 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. Elaine Fagner, Professor, Geology; Dr. Fred Hills, Vice President, Instruction; Mr. Carl Hoover, *Waco Tribune Herald*; Ms. Valerie Jimenez, Chair, Support Staff Advisory Committee; Mr. Jeremy Lindley, Technology Specialist; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; 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. K. Paul Holt, Chairman  
Mr. Doug McDurham, Secretary  
Mr. Bob Sheehy  
Mr. Earl Stinnett, Sr., Vice Chairman  
Mr. Ricky Turman  
Ms. Geneva Watley

Mr. K. Paul Holt, Chairman of the Board, called the meeting to order at 5:03 p.m.

Under the agenda item *Public Comments/Audience Participation*, Mr. Holt announced that we didn't receive any emails for public comment.

Under the agenda item *President's Report on College Response to Coronavirus and President's Actions Since Last Board Meeting*, Dr. McKown gave a report including the following:

- Dr. McKown began her report with a reminder of the actions that were taken to ensure the health and safety of students and employees.
- The College has been working hard to provide necessary services to our students.
- We have an Emergency Operations team that has been working diligently. The President's Council meets once a week, via Zoom, to discuss what is going on in each department.
- Paulanne's Food Pantry has been active.
- The MCC Foundations has been giving emergency grants.
- We have helped students find jobs at this time.
- We had a meeting with the Presidential Scholars, via Zoom. It seems that they are doing very

- well during this transition. Even our Czech Students were able to join from the Czech Republic.
- The Instructional area has been very busy. And the Center for Teaching and Learning have done amazing.
  - We have reached an agreement for ProctorU to help faculty.
  - We are making sure we pay our bills.
  - We are putting additional expenditures that relate to COVID-19 in a separate account.
  - Trio has allocated money to students.
  - The Library is working to support students.
  - We have entered a partnership with L3, who is trying to create pro-to-type.
  - TACC is working to try to coordinate efforts.

Dr. Johnette McKown presented the minutes of the February 25, 2020 Regular Board Meeting and March 19, 2020 Emergency Meeting. (D.F. V—415)

Mr. Stinnett moved to approve the minutes from the February 25, 2020 Regular Board Meeting and March 19, 2020 Emergency Meeting as presented. Chavez seconded the motion, and the motion carried unanimously.

Dr. Stephen Benson presented the financial report for February 2020. (D.F. V—416)

Mr. Turman moved to approve the financial report for February 2020 as presented. Ms. Watley seconded the motion, and the motion carried unanimously.

Dr. Benson presented the Quarterly Investment Report. (D.F. V—417)

Palacios moved to approve the Quarterly Investment Report as presented. McDurham seconded the motion, and the motion carried unanimously.

Dr. Hills presented information on the 2020-2021 General Catalog. (D.F. V—418)

Stinnett moved to approve the 2020-2021 General Catalog as presented. Chavez seconded the motion, and the motion carried unanimously.

Dr. McKown presented information on receiving the house at 1814 Powell Drive from the McLennan Community College Foundation. (D.F. V—419)

Mr. Turman moved to approve receiving the house at 1814 Powell Drive from the McLennan Community College Foundation. Ms. Watley seconded the motion, and the motion carried unanimously.

Dr. McKown presented information on receiving the Highland Arbor from the MCC Foundation. (D.F. V—420)

Mr. McDurham moved to approve receiving the Highland Arbor from the MCC Foundation. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Benson presented information on the furniture purchase for the Business and Technology Building. (D.F. V—421)

Mr. Stinnett moved to approve purchasing furniture from Total Office Solutions in the amount of \$540,147.50 for the Business and Technology Building. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Rhodes presented information on the technology purchase for the Business and Technology Building. (D.F. V—422)

Mr. Turman moved to approve purchasing technology in the amount of \$597,681.18 for Business and Technology Building. Dr. Palacios seconded the motion, and the motion carried unanimously.

Dr. Rhodes presented information on the purchase of the Palo Alto Firewall. (D.F. V—423)

Mr. Turman moved to approve purchasing the Palo Alto Firewall in the amount of \$98,714.00. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. Rhodes presented information on the purchase of telecommunications services. (D.F. V—424)

Mr. Turman moved to approve purchasing telecommunications services from Grande Communications for \$75,600. Mr. McDurham seconded the motion, and the motion carried unanimously.

Under Other Business, the next Board meeting is scheduled for Tuesday, April 28, 2020, at 5:00 p.m., via Zoom.

The Board met in closed session, beginning at 5:51 p.m.

The Board came out of closed session at 5:57 p.m. Mr. Holt stated that no action was taken.

With no further business, the meeting was adjourned at 5:58 p.m.

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Lindsey Vanek, Assistant Secretary  
Board of Trustees