

**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 Tuesday, June 30, 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; Ms. Karen Clark, Director, Admissions & Recruitment; Ms. Kristy Davis, JRBT; Dr. Chad Eggleston, Dean, Arts & Sciences; Ms. Lisa Elliott, Director, Marketing & Communication; Dr. Elaine Fagner, Professor, Geology; Miss Felicia Gladden, Associate Professor, Government; Dr. Frank Graves, Dean, Workforce & Public Service; Dr. Fred Hills, Vice President, Instruction; Mr. Carl Hoover, *Waco Tribune Herald*; Dr. Claudette Jackson, Director, Student Engagement; Ms. Valerie Jimenez, Chair, Support Staff Advisory Committee; Mr. Jeremy Lindley, Technology Specialist; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Becky Parker, Vice President, Faculty Council; Mr. Frank Patterson, Coordinator, Emergency Management; Ms. Kim Patterson, Executive Director, McLennan Community College Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Mr. Ted Robles, Assistant Professor, Mental Health/Social Work; Mr. Sid Ross, Director, Facilities Planning & Construction; Ms. Aranza Torres, Recruiter, Student Recruitment; Ms. Shawn Trochim, Director, Athletics; Mr. Brad Turner, President, Faculty Council; Mr. Otsmar Villaroel, Associate Professor, Chemistry; Mr. Bryant Windham, Vice Chair, Administrative Staff Advisory Committee; 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
Dr. Elizabeth Palacios
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 5:00 p.m.

Dr. Johnette McKown introduced the guests present on the Zoom call for the Board Meeting.

Under the agenda item *Public Comments/Audience Participation*, Mr. Holt announced that there were no emails received for public comment.

Dr. Johnette McKown introduced Dr. Chad Eggleston and Ms. Karen Clark who gave a presentation on the inclusivity planning that the College Success Team is working on. (D.F. V—438)

Dr. Johnette McKown introduced Mr. Doug McDurham who led a discussion on the communities racial equity work. (D.F. V—439)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V —440):

- 1) Consideration of and Approval of Minutes of June 2, 2020 Board Meeting
- 2) Consideration of and Approval of Quarterly Investment Report
- 3) Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts.
- 4) Consideration of and Approval of Transfer of Horses from the McLennan Community College Foundation
- 5) Consideration of and Approval of Purchase of Athletic Insurance
- 6) Consideration of and Approval of Purchase of Online Proctoring
- 7) Consideration of and Approval or Workers Compensation Insurance Renewal
- 8) Consideration of and Approval Sidewalk Repair/Replacement Project

Mr. Turman moved to approve the Consent Agenda Items as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. Stephen Benson presented the financial report for May 2020. (D.F. V—441)

Mr. Stinnett moved to approve the financial report for May 2020 as presented. Dr. Palacios seconded the motion, and the motion carried unanimously.

Dr. Stephen Benson presented information on the auditing firm for year ending August 31, 2020. (D.F. V—442)

Mr. Turman moved to approve JRBT as the auditing firm for year ending August 31, 2020. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Stephen Benson led a discussion on the FY21 Budget. (D.F. V—443)

Mr. Holt led a discussion on the appointment of a board member to the McLennan Community College Foundation Board. (D.F. V—444)

Dr. Palacios moved to approve Mr. Earl Stinnett to the McLennan Community College Foundation Board. Mr. Turman seconded the motion, and the motion carried unanimously.

Dr. McKown led a discussion on returning to face-to-face Board Meetings and attending the ACCT National Meeting. (D.F. V—445)

Mr. McDurham moved to approve that the Board was not ready to return to face-to-face board meetings, and to not attend the ACCT National Meeting this year. Dr. Palacios seconded the motion, and the motion carried unanimously.

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:

- This virus has completely changed everything.
- The College is ordering face masks for all of the employees.
- We have appointed a student advisory committee.
- Summer commencement will not be held in-person this year.
- Dr. Hills gave an update on Instruction.
- Shawn Trochim gave an update on athletics.
- Frank Patterson gave an update on COVID-19.

Under Other Business, the next Board meeting is scheduled for Tuesday, July 28, 2020, Budget Retreat as well which will be at 5:00 p.m. via Zoom.

The Board met in Closed Session.

With no further business, the meeting was adjourned at 7:43 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees