

**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 by telephonic meeting via a toll-free phone number (Zoom), on Tuesday, December 8, 2020, at 5:00 p.m. Those present were Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Nancy B'Mar, Student Liaison; Ms. Kandice Blades, Vice President, Support Staff Advisory Committee; Mr. Francisco Castro, Guest; Ms. Lisa Elliott, Director, Marketing and Communication; Ms. Crystale Etchison, Police Officer, Campus Police; Mr. Justin Frizzell, Guest; Ms. Dianna Guerrero, Police Officer, Campus Police; Mr. Javier Guerrero, Guest; Mr. Zavier Guerrero, Guest; Dr. Frank Graves, Dean, Workforce & Public Service; Dr. Fred Hills, Vice President, Instruction; Mr. Carl Hoover, Waco Tribune Herald; Mr. Jeremy Lindley, Technology Specialist; Mr. Shawn Lippe, Sergeant, Campus Police; Mr. Dustin Meador, Guest; Mr. Chris Mobley, Student Liaison; Ms. Paula Unger, Professor, Sociology; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Frank Patterson, Emergency & Risk Management Coordinator; Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Brad Pratt, Sergeant, Police Department; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Paul Serrano, Police Officer, Campus Police; Mr. Joe Taylor, Assistant Professor, Theatre; Mr. Brad Turner, President, Faculty Council; Mr. Bryant Windham, Chair, Administrative Staff Advisory Committee; Mr. Clayton Williams, Chief of Police; Ms. Kaylah Zbranek, Sr. Administrative Secretary, Dispatcher, Campus Police; and members of the Board of Trustees 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. McDurham announced that there were no emails received for public comment.

Dr. McKown introduced Mr. Dustin Meador, who spoke to the Board regarding community college legislative priorities. (D.F. V—451)

Dr. McKown introduced the two new Student Liaisons, Mr. Chris Mobley and Ms. Nancy Maritza B'Mar, who told the Board about themselves. (D.F. V—452)

Dr. Benson requested approval of the commission of one new police officer: Diana Guerrero. He also asked

that the Board acknowledge her license as a peace officer with the Texas Commission on Law Enforcement. (D.F. V—453)

Mr. McDurham moved to approve the commission of police officer, Diana Guerrero. Dr. Palacios seconded the motion, and the motion carried unanimously.

Dr. Fred Hills introduced Mr. Joseph Taylor, Assistant Professor of Theatre Movement and Dance. Mr. Taylor presented a presentation entitled Dance-What the World Needs Now. (D.F. V—454)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—455):

- 1) Consideration of and Approval of Minutes for October 27, 2020
- 2) Consideration of and Approval of Replacement of Enrollment Services Center Roof
- 3) Consideration of and Approval of CSC B Air Handler Units
- 4) Consideration of and Approval of Purchase of Two Full Body Phantom X-Ray Models for Radiologic Technology Program
- 5) Appointment of Personnel
 - Student Engagement Coordinator
 - Supplemental Instruction Specialist
 - Advising Specialist, Advising & Career Services (2 Positions)
 - Research Librarian
 - Community Health Specialist
 - Associate Director, Physical Plant
 - Central Utilities Lead
 - Assistant Professor, Criminal Justice (Tenure Eligible)

Mr. McDurham 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 October 2020. (D.F. V—456)

Mr. Stinnett moved to approve the financial reports for October 2020 as presented. Mr. Turman seconded the motion, and the motion carried unanimously.

Dr. Phil Rhodes presented an Enrollment Update. (D.F. V—457)

Ms. Kim Patterson gave an update on the MCC Foundation. (D.F. V—458)

Mr. Brad Turner and Mr. Frank Patterson gave an update on COVID-19. (D.F. V—459)

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

- There will be an Associate Degree Nursing Pinning Ceremony on December 10, 2020.
- Winter Break will be December 14-January 1.
- Staff will report back to campus on January 4, 2021.
- The first day of the spring semester is January 11, 2021.
- Campus will be closed in honor of Martin Luther King, Jr. Day on January 16.
- The Association of Community College Trustees will hold the National Legislative Summit virtually this year February 8-10, 2021.
- Spring Break is scheduled for March 8-12, 2021.

The next Board Meeting is scheduled for **Tuesday, January 12, 2020**, meeting at 5:00 p.m. via Zoom.

At 6:54 p.m., Mr. Holt announced that the Board wished to meet under Closed Session.

At 7:01 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 regular meeting was adjourned at 7:01 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees