

**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, October 27, 2020, at 5:00 p.m. Those present were: Ms. Candi Allen, Chair, Support Staff Advisory Committee; Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Kandice Blades, Vice President, Support Staff Advisory Committee; Dr. Drew Canham, Chief of Staff for Equity and Inclusion; Ms. Kristen Cook, Vice-Chair, Administrative Staff Advisory Committee; Ms. Lisa Elliott, Director, Marketing and Communication; Dr. Elaine Fagner, Professor, Geology; 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. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Becky Parker, Vice President, Faculty Council; Mr. Frank Patterson, Emergency & Risk Management Coordinator; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Brad Turner, President, Faculty Council; Ms. Laura Wichman, Director of Institutional Research; Mr. Bryant Windham, Chair, Administrative Staff Advisory Committee; Mr. Clayton Williams, Chief of 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. Holt, Chairman of the Board, called the meeting to order at 5:03 p.m.

Dr. 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. Laura Wichman presented the Student Success/Data Moment on the *Race Equity Survey Results*. (D.F. V—455)

Dr. Fred Hills and Dr. Frank Graves presented on the *ExpressPath to Your Future* Program. (D.F. V—456)

Dr. Stephen Benson and Dr. Fred Hills presented a video presentation of the Business and Technology Building (D.F. V—457)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—458):

- 1) Consideration of and Approval of Minutes for September 29, 2020
- 2) Consideration of and Approval of Online Tutoring Renewal for 2020-2021
- 3) Consideration of and Approval of Workforce and Avocational Non-Credit Classes
- 4) Consideration of and Approval of Campus Technology Purchase
- 5) Consideration of and Approval of Athletic Transportation
- 6) Consideration of and Approval of Cooperative Purchasing Agreement with National Purchasing Partners
- 7) Consideration of and Approval of Cooperative Purchasing Agreement as an Affiliate in the University of Texas System Supply Chain Alliance.
- 8) Appointment of Personnel
 - Advising Specialist, Advising & Career Services
 - Social Media and Communication Specialist
 - Director, Information Systems & Services
 - Integrated Education & Training (IET) Specialist
 - Advising Specialist, Upward Bound

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

Dr. Stephen Benson presented the financial report for September 2020. (D.F. V—459)

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

Dr. Stephen Benson presented information on the Restart Debt Relief Program. (D.F. V—450)

Ms. Chavez moved to approve the Restart Debt Relief Program as presented. Dr. Palacios seconded the motion, and the motion carried unanimously.

The Board Members and Dr. McKown shared a report from the Annual ACCT Meeting, which was held virtually this year.

Dr. McKown led a discussion on the College's response to the Coronavirus, Update on Return to Campus, and the Road Ahead.

Dr. McKown and Mr. Holt gave a legislative update.

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

- Amazon just announced that it will be opening a new distribution center in Waco. This is very exciting!
- The Waco Chamber is having a Higher Education Summit.
- Professional Development Day is coming up on Friday, October 30, 2020. It will be held virtually this fall.
- Scholar Day will be held on Friday, November 20, 2020. It will be held virtually this fall.
- The campus will be closed for Thanksgiving Break November 25-27, 2020.

- We are planning on a Saturday morning retreat in February, 2021.

The next Board Meeting is scheduled for **Tuesday, December 8, 2020**, meeting at 5:00 p.m. via Zoom.

At 6:50 p.m., Mr. Holt announced that the Board wished to meet under Closed Session.

At 7:04 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 7:05 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees