

**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, April 27, 2021, at 5:00 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Candi Allen, Chair, Support Staff Advisory Committee; Ms. Kaelyn Berry, Dance Team; Ms. Nancy B'Mar, Student Liaison; Ms. Kandice Blades, Vice Chair, Support Staff Advisory Committee; Ms. Karson Burns, Dance Team; Dr. Drew Canham, Chief of Staff, Equity, Inclusion, and Title IX; Ms. Karen Clark, Director, Admissions & Recruitment; Ms. Kristen Cook, Vice Chair, Administrative Staff Advisory Committee; Ms. Jayla Deatherage, Dance Team; Dr. Chad Eggleston, Dean, Arts & Sciences; Ms. Lisa Elliott, Director, Marketing and Communication; Dr. Elaine Fagner, Professor, Geology; Ms. Courtnie Gautreaux, Dance Team; Ms. Ashlee Hendrex, Dance Director; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Mr. Carl Hoover, Waco Tribune Herald; Dr. Claudette Jackson, Director, Diversity, Equity, & Inclusion; Mr. Jeremy Lindley, Technology Specialist; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Chris Mobley, Student Liaison; Mr. Frank Patterson, Director, Emergency and Risk Management; Ms. Becky Parker, Vice President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Herman Tucker, Director, Records and Registration; Mr. Brad Turner, President, Faculty Council; Ms. Shawn Trochim, Director, Athletics; Ms. Alyssa Van Vleet, Assistant Professor, Medical Assisting Program; Ms. Katelyn White, Dance Team; Dr. Laura Wichman, Director, 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

Absent: Ms. Geneva Watley

Mr. Holt, Chairman of the Board, called the meeting to order at 5:00 p.m. and read his opening statement.

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

Dr. McKown introduced Athletic Director, Ms. Shawn Trochim, who introduced Ms. Ashlee Hendrex, Dance Team Director, and Dance Team Captains. The Dance Teams winning routine video was played for the Board.

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

Dr. McKown introduced Dr. Canham, Dr. Jackson, Dr. Eggleston, and Ms. Clark, who presented on Diversity, Equity, and Inclusion, and the College Success Team's Diversity work. (D.F. V—487)

Dr. Phil Rhodes introduced Dr. Wichman and Mr. Tucker who presented the Data Moment entitled *Spring Enrollment and Retention Report*. (D.F. V—488)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—489):

- 1) Consideration of and Approval of Minutes of March 31, 2021
- 2) Consideration of and Approval of Enrollment Management Process Improvement Consulting Contract
- 3) Consideration of and Approval of John Deere 325G Track Loader
- 4) Appointment of Personnel
 - Assistant Professor, EMS/Paramedicine (Tenure Eligible)
 - Coordinator, Law Enforcement Academy

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

Dr. Benson presented the financial reports for March 2021. (D.F. V—490)

Mr. Turman moved to approve the financial reports March 2021 as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. McKown introduced the four various groups represented at the Board Meeting, and each gave a quick update on their area.

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

- We have a lot coming up this week. The Board will have its retreat this Friday, April 30, and Saturday, May 1, 2021.
- Senator Tom Cotton will be on campus Thursday, May 6, 2021.
- We will have commencement exercises for the 2020 graduates on Tuesday, May 11, 2021 at 2:30 p.m. and commencement exercises for the Spring 2021 graduates and 7:00 p.m., at the Waco Convention Center.
- Dr. McKown was recently interview by Ann Harder for her podcast.
- Mr. Frank Paterson, gave a quick update on COVID recovery on campus.

Under Other Business, the Board will also have a retreat on April 30 and May 1, 2021. The next Board Meeting will be held on Thursday, June 10, 2021, with dinner beginning at 6:00 p.m., and

the meeting beginning at 7:00 p.m.

The Board met in closed session, beginning at 6:41 p.m.

The Board came out of closed session at 6:47 p.m. Mr. Holt stated that no action was taken.

With no further business, the meeting was adjourned at 6:47p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees