

**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 special meeting at McLennan Community College Conference Center on the McLennan Community College campus, on Friday, April 30, 2021, at 7:00 p.m. The Board had dinner prior to the special meeting at 6:00 p.m. Those present were: Miss Nancy B'Mar, Student Liaison; Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Kristen Cook, Vice Chair, Administrative Staff

Advisory Committee; Dr. Fred Hills, Vice President, Instruction and Student Engagement; Dr. Johnette McKown, President; Mr. Chris Mobley, Student Liaison; Ms. Becky Parker, Vice President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Brad Turner, President, Faculty Council; Mr. Bryant Windham, Chair, Administrative Staff Advisory Committee; and members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Mr. Doug McDurham, Secretary
Dr. Elizabeth Palacios (Present by Zoom)
Mr. Earl Stinnett, Sr., Vice-Chairman
Mr. Ricky Turman
Ms. Geneva Watley

Mr. K. Paul Holt, Chairman of the Board, called the special meeting to order at 7:00 p.m.

Dr. Johnette McKown introduced the guests.

The Leadership Team (Dr. Johnette McKown, Dr. Phil Rhodes, Dr. Stephen Benson, and Dr. Fred Hills) along with the Faculty Council Leadership (Mr. Brad Turner and Ms. Becky Parker) presented on Strategic Issues and Trends for the Future. (D.F. V—491) The following topics were discussed:

- a. National Higher Education Landscape
- b. Population Shifts
- c. Changing Demographics
- d. Dual Credit/Pathways
- e. Online Learning
- f. Board Input & Ideas Throughout.

With no further business, the special meeting was adjourned at 8:35 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees

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The Board of Trustees of McLennan Community College met for a regular meeting at McLennan Community College Conference Center on the McLennan Community College campus, on Saturday, May 1, 2021, at 9:00 a.m. The Board had breakfast prior to the regular meeting at 8:30 a.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Fred Hills, Vice President, Instruction and Student Engagement; Dr. Johnette McKown, President; Mr. Phil McCleery, College Attorney; Mr. Chris Mobley, Student Liaison; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Brad Turner, President, Faculty Council; 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 regular meeting to order at 9:02 a.m.

Dr. McKown introduced the guests present at the meeting. Mr. Holt presented Mr. Brad Turner with a special gift to recognize his service for the past two years as President of Faculty Council.

Mr. McCleery administered the Oath of Office to Mr. Earl Stinnett, Mr. Ricky Turman, and Mr. K. Paul Holt. Ms. Vanek presented them each with a Certificate of Election. (D.F. V—492)

Mr. Stinnett nominated Mr. K. Paul Holt as Chairman of the Board. Mr. Turman seconded the motion, and the motion carried unanimously.

Mr. McDurham nominated Mr. Earl Stinnett as Vice Chairman of the Board. Ms. Chavez seconded the nomination, and the motion carried unanimously.

Mr. Stinnett nominated Mr. Doug McDurham as Secretary of the Board. Ms. Watley seconded the nomination, and the motion carried unanimously.

Dr. McKown presented information regarding revisions to the Board By-Laws (Policy A-I). (D.F. V—493)

Mr. Turman moved to approve the proposed revisions to the Board By-Laws (Policy A-I) as presented. Dr. Palacios seconded the motion, and it carried unanimously.

Dr. Phil Rhodes presented information regarding the appointment of personal for the position of Infrastructure Manager. (D.F. V—494)

Mr. McDurham moved to approve Mr. Noah Daly for the position of Infrastructure Manager. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. McKown and Mr. Holt lead a discussion regarding future board meetings and conferences.

The Board will hold its May Board Meeting on Thursday, June 10, 2021, with dinner at 6:00 p.m. and the meeting at 7:00 p.m., at the MCC Conference Center. The June Board Meeting will be held on Tuesday, July 13, 2021, with dinner at 6:00 p.m. and the meeting at 7:00 p.m., at the MCC Conference Center.

The Board did not meet in Closed Session.

With no further business, the regular meeting was adjourned at 9:21 a.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees

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The Board of Trustees of McLennan Community College met for a special meeting at McLennan Community College Conference Center on the McLennan Community College campus, on Saturday, May 1, 2021, immediately following the regular board meeting. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Fred Hills, Vice President, Instruction and Student Engagement; Dr. Johnette McKown, President; Mr. Phil McCleery, College Attorney; Mr. Chris Mobley, Student Liaison; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Brad Turner, President, Faculty Council; 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 special meeting to order at 9:21 a.m.

Dr. Stephen Benson presented the COVID Response Retrospective. (D.F. V—495)

Dr. Phil Rhodes presented a presentation on the Strategic Plan Progress/Metrics. (D.F. V—496)

The Board took a break at 10:53 a.m. until 11:07 a.m.

Dr. Stephen Benson presented about Resources. (D.F. V—497) The following topics were discussed:

- a. Comparative Ranking Data from Peer Institutions
- b. Funding Streams – T & F, State Funding, Taxes
- c. Strategic Enrollment Management
- d. Board Questions and Input

With no further business, the special meeting was adjourned at 12:12 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees