

**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 at the McLennan Community College Conference Center on the McLennan Community College campus, on Thursday, June 10, 2021, at 7:00 p.m. Those present were: Ms. Candi Allen, Chair, Support Staff Advisory Committee; Ms. Kandace Blades, Vice-Chair, Support Staff Advisory Committee; Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Nancy B'Mar, Student Liaison; Ms. Kris Collins, Guest; Ms. Kristen Cook, Vice-Chair, Administrative Staff Advisory Committee; Dr. Elaine Fagner, Vice-President, Faculty Council; Dr. Fred Hills, Vice President, Instruction and Student Engagement; Mr. Tyler Johnson, Assistant Baseball Coach; Dr. Sharon Kenan, Librarian/Professor, Library Services; Mr. James Leverton, Athletic Advisory/Assistant Baseball Coach; Mr. Jeremy Lindley, Technology Specialist, Client Systems; Dr. Johnette McKown, President; Mr. Phil McCleery, College Attorney; Mr. Anthony Miller, Guest with Baseball; Mr. Chris Mobley, Student Liaison; Ms. Tisha Monsey, Associate Director, Completion Center; Ms. Becky Parker, President, Faculty Council; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Peter Stark, Guest with Baseball; Mr. Mitch Thompson, Head Baseball Coach; Ms. Shawn Trochim, Director, Athletics; Dr. Laura Wichman, Director, Institutional Research; Mr. Clayton Williams, Chief of Police; 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  
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 6:59 p.m.

Dr. McKown introduced the guests present at the meeting.

The Board recognized the McLennan Highlanders baseball team for winning the NJCAA Division I World Series.

Mr. Holt led the Board in a discussion regarding the various committees they represent. The following Board members will be appointed to serve/continue to serve on committees as noted:

Retired Senior Volunteer Program	Mr. Earl Stinnett, Sr.
McLennan Community College Foundation Board	Ms. Geneva Watley
McLennan Community College Foundation Board	Mr. Earl Stinnett
Waco's Tax Increment Funding Board	Mr. Ricky Turman
Heart of Texas Council of Governments	Mr. K. Paul Holt

The Board recognized Bryant Windham (outgoing Chair of the Administrative Staff Advisory Committee) and Candi Allen (outgoing Chair of the Support Staff Advisory Committee). Mr. Holt presented each of them with a special gift to recognize their service for the past two years.

Dr. Fred Hills introduced Dr. Laura Wichman and Ms. Tisha Monsey who presented the Data and Student Success Moment entitled *Fall 2020 Trellis Student Financial Wellness Survey Results and Support Programs*. (D.F. V—491)

Dr. Stephen Benson introduced Dr. Laura Wichman and Dr. Sharon Keenan who presented the proposed Community Survey. (D.F. V—492)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—493):

- 1) Consideration of and Approval of Minutes of April 27, 2021; April 30, 2021; and May 1, 2021
- 2) Consideration of and Approval of 9-Month Non-Faculty Contracts
- 3) Consideration of and Approval of Contract for Auditing Services
- 4) Consideration of and Approval of Renewal of Contract for Campus Network Services with Palo Alto
- 5) Consideration of and Approval of Purchase of Automated External Defibrillator (AED)
- 6) Consideration of and Approval of Financial Aid Default Management Contract
- 7) Consideration of and Approval of MedHub Contract
- 8) Consideration of and Approval of Learning Commons Construction Contract
- 9) Consideration of and Approval of Receipt of N-95 Particulate Respirator Masks from the MCC Foundation
- 10) Consideration of and Approval of Receipt of Fire Truck from the MCC Foundation
- 11) Consideration of and Approval of Target Restoration Payment Approval
- 12) Appointment of Personnel
  - Assistant Professor, Associate Degree Nursing (Tenure Eligible) (Four Positions)
  - Director, Financial Aid
  - Program Director/Assistant Professor, Occupational Therapy (Tenure Eligible)
  - Assistant Professor, Chemistry (Tenure Eligible)
  - Assistant Professor, Cosmetology (Tenure Eligible)
  - Advising Specialist, Advising and Career Services
  - Program Director, Alternative Teacher Certification

Mr. Holt pulled the agenda item *Consideration of and Approval of MedHub Contract*. This will be voted on separately due to a change in cost.

There will also be an amendment to the Appointment of Personnel. There will be three Assistant Professor, Associate Degree Nursing (Tenure Eligible).

Mr. Turman moved to approve the Consent Agenda Items, with the amendment of three Assistant Professor, Associate Degree (Tenure Eligible) position, and with the MedHub contract pulled off. Dr. Palacios seconded the motion, and it carried unanimously.

Dr. Benson presented information regarding the MedHub Contract. (D.F. V—494)

Mr. Stinnett moved to approve the contract with MedHub for \$137,482.50. Mr. McDurham seconded the motion, and the motion passed unanimously.

At 8:07 p.m., Mr. Holt announced that the Board would now go into Closed Session. The Board came out of

Closed Session at 8:51 p.m. No action was taken.

The Board took a break at 8:52 to 8:57 p.m.

Dr. Benson presented the financial report for April 2021. (D.F. V—495)

Mr. Turman moved to approve the financial report for April 2021 as presented. Ms. Watley seconded the motion, and the motion carried unanimously.

Dr. Rhodes presented information about the replacement of employee workstations. (D. F. V—496)

Dr. Palacios moved to approve the purchase to replace employee workstations for \$1,049,297.94, from Dell Inc. as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. McKown presented information regarding the presidential evaluation instrument. (D.F. V—497)

Dr. Palacios moved to approve the presidential evaluation instrument as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. McKown presented information regarding the Boards' self-evaluation instrument. (D.F. V—498)

Mr. Stinnett moved to approve the Boards' self-evaluation instrument as presented. Ms. Watley seconded the motion, and the motion carried unanimously.

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

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

- On June 12, 2021, there will be an Express Path Open House in China Spring beginning at 10:00 a.m.
- On June 17, 2021, the Highlander Alumni & Friends Association will hold their annual picnic at Walk On's restaurant, beginning at 6:30 p.m.
- Dr. McKown, Dr. Frank Graves, and Ms. Shawn Trochim will participate in the Juneteeth parade on June 19, 2021.
- The Law Enforcement Academy will hold their graduation on June 22, 2021, at the Conference Center.
- Dr. McKown will be taking vacation June 23-27, 2021.
- On June 28, 2021, Rotary will welcome Coach Mitch Thompson as the speaker.
- The campus will be closed on July 5, 2021, for the Independence Day holiday.
- The next Board Meeting is scheduled for July 13, 2021.
- Summer Commencement will be held on August 17, 2021.

The Board will hold its June Board Meeting 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. [Dinner will now be held at 5:30 p.m., followed by the Board Meeting at 6:00 p.m.](#)

With no further business, the regular meeting was adjourned at 9:39 p.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees