

**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 at the MCC Conference Center on the McLennan Community College Campus on Tuesday, March 26, 2024, at 6:00 p.m. Those regular attending people who were present at the Board Meeting were: Miss Jessica Aleman, Student Guest; Dr. Amy Antoninka, Vice President, Faculty Council; Mr. Edgar Barragan, Media Technology Specialist, Information Systems & Services; Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Ivanna Campbell, Professor Chemistry; Dr. Lisa Elliott, Director, Marketing & Communications; Dr. Elaine Fagner, Professor, Geology; Mr. Scott Fagner, Guest; Mr. Ian Fitting, Student Guest; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Ms. Heather Holt, Chair, Administrative Staff Advisory Committee; Mr. Carl Hoover, Waco Trib; Ms. Natalie James, Associate Director, Success Coaching Services; Mr. Wes Livesay, Executive Director, MCC Foundation; Miss Ashli Magana, Student Liaison; Ms. Michaela McCown, President, Faculty Council; Dr. Johnette McKown, President; Mr. Bennie Prnka, PC Specialist; Ms. Kelli Nehring, Vice Chair, Administrative Staff Advisory Committee; Mr. Frank Patterson, Director, Emergency & Risk Management; Mr. Peter Rusek, College Attorney; Mr. Paul Serrano, Chair, Support Staff Advisory Committee; Ms. Paula Unger, Professor, Sociology; Dr. Laura Wichman, Chief Research & Effectiveness Officer; Mr. Clayton Williams, Chief, Campus Police; and members of the Board of Trustees as follows:

Dr. Dennis Clark
Mr. Jonathan Hill
Mr. K. Paul Holt
Dr. Elizabeth Palacios, Secretary
Ms. Ilda Sabido
Mr. Earl Stinnett, Sr., Chairman
Mr. Ricky Turman, Vice-Chair

Mr. Stinnett, Chairman of the Board, called the Regular Meeting to order at 6:03 p.m.

Dr. Johnette McKown introduced the guests present at the regular meeting.

Dr. Hills introduced Dr. Ivanna Campbell, who presented the Teaching Moment. (D.F. V—724)

Dr. Hills introduced Dr. Elaine Fagner and Mr. Frank Patterson, who presented on the Eclipse. (D.F. V—725)

Dr. Laura Wichman presented on the Data Dashboard. (D.F. V—726)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—727):

- 1) Consideration of and Approval of Minutes of the February 27, 2024 Board Meeting
- 2) Consideration of and Approval of Quarterly CIF Report
- 3) Consideration of and Approval of Quarterly CIF Reserve Report
- 4) Consideration of and Approval of Quarterly Investment Report
- 5) Consideration of and Approval of Category I Employment Recommendations
- 6) Consideration of and Approval of 2024-2025 Catalog
- 7) Consideration of and Approval of MWF Counseling Center Suite Renovations
- 8) Consideration of and Approval of Respiratory Simulation AV System
- 9) Consideration of and Approval of Update to Purchase SimServe RX Medication Dispensing System
- 10) Appointment of Personnel
 - Coordinator, Credential Attainment

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

Dr. Benson presented the financial report for February 2024. (D.F. V—728)

Mr. Hill moved to approve the financial report for February 2024 as presented. Mr. Holt seconded the motion, and it carried unanimously.

Dr. McKown presented information on the Division Chair, Social & Behavioral Sciences position. (D.F. V—729)

Mr. Holt moved to approve Mr. Ashley Cruseturner as the new Division Chair, Social & Behavioral Sciences. Dr. Palacios 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:

- As you know, Dr. Benson is leaving us to go to Paris Junior College as their new president.
- Dr. McKown just returned from Weatherford for a basketball game.
- Our softball team is number one in nation
- Dr. McKown had a meeting with Mike Reeser.
- April 6, 2024, the Board will have a retreat.
- Texas Pathways is coming up on April 10-12, 2024.
- Dr. Jay Box will be leading the PLA group in a retreat April 15-16, 2024.
- We will have the Service Awards on April 26, 2024.

Under Other Business, the next Board meeting will be held on Tuesday, April 30, 2024, with dinner beginning at 5:15 p.m. followed by the Board meeting at 6:00 p.m. at the MCC Conference Center.

The Board took a break at 7:20 p.m.

Mr. Stinnett called the Closed Session to order at 7:28 p.m.

Mr. Stinnett adjourned the Closed Session at 7:44 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 7:44 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees