

**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, April 30, 2024, at 6:00 p.m. Those regular attending people who were present at the Board Meeting were: Dr. Amy Antoninka, Vice President, Faculty Council; Ms. Heather Bahnsen, Campus Police Officer; Mr. Edgar Barragan, Media Technology Specialist, Information Systems & Services; Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Shelley Blackwood, Program Director, Associate Degree Nursing; Miss Sophia Blevins, Dance Team; Mr. Matt Boles, RBC Capital Markets; Miss Carli Borsche, Dance Team; Miss Berenika Calkovska, Czech Exchange Student; Miss Jessica Clarke, Dance Team; Mr. Nicholas Collins, Incoming Student Liaison; Miss Sasha Davis, Dance Team; Miss Miriam Diaz, Incoming Student Liaison; Miss Brooklyn Eddins, Dance Team; Dr. Lisa Elliott, Director, Marketing & Communications; Miss Addi Ellsworth, Dance Team; Miss Kate Freeman, Dance Team; Ms. Alyssa Goble, Dance Team; Ms. Jodi Harper, Sr. Executive Assistant; Miss Jitka Hejkalova, Czech Exchange Student; Miss Cecilia Herrera, Dance Team; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Ms. Heather Holt, Chair, Administrative Staff Advisory Committee; Ms. Emma Howard, Assistant Director, Dance Team; Mr. Edwin Howell, Dance Team; Miss Kodi Jones, Student Liaison; Miss Laney Leman, Dance Team; Mr. Wes Livesay, Executive Director, MCC Foundation; Miss Gabby Lizama, Dance Team; Miss Ashli Magana, Student Liaison; Ms. Michaela McCown, President, Faculty Council; Dr. Johnette McKown, President; Ms. Julie MacMillan, RBC Capital Markets; Miss Tereza Mihulova, Czech Exchange Student; Ms. Kelli Nehring, Vice Chair, Administrative Staff Advisory Committee; Miss Kerrigan Pierce, Dance Team; Miss Jade Rivera, Dance Team; Miss Ashlyn Roberts, Dance Team; Miss Jocelyn Kate Rodriguez, Dance Team; Miss Blayne Rogers, Dance Team; Miss Sofia Ruiz, Dance Team; Mr. Peter Rusek, College Attorney; Miss Alyssa Seratte, Dance Team; 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 (ZOOM)  
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 6:07 p.m.

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

Dr. McKown recognized the commissioning of one new police officer: Heather Bahnsen, and to acknowledge her licenses as a peace officer with the Texas Commission on Law Enforcement. Mr. Rusek swore her in (D.F. V—730)

The Board recognized the outgoing Student Liaisons: Kodi Jones and Ashli Magana. Dr. McKown introduced the incoming Board Liaisons for 2024-2025: Miriam Diaz and Nicholas Collins. (D.F. V—731)

The Board recognized the McLennan Community College Dance Team, who recently won their seventh consecutive NDA National Championship. The Board watched a video of the winning dance routine. (D.F. V—732)

Dr. Benson introduced Matt Boles and Julie MacMillian with RBC Capital Markets who presented a presentation on refunding a bond. (D.F. V—733)

Mr. Holt moved to approve an order authorizing the issuance of McLennan County Junior College District limited tax refunding bonds; setting certain parameters for the bonds; authorizing an authorized representative to approve the amount, the interest rates, price, including the terms thereof and certain other procedures and provisions related thereto. Mr. Turman seconded the motion, and the motion passed unanimously.

Dr. Laura Wichman presented information on the Data Dashboard. (D.F. V—734)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—735):

- 1) Consideration of and Approval of Minutes of the March 26, 2024 Board Meeting, and the April 6, 2024 Board Retreat
- 2) Consideration of and Approval of Motimatic/McLennan Addendum
- 3) Consideration of and Approval of Receipt of Horses from the MCC Foundation
- 4) Consideration of and Approval of Updates to the Core Curriculum for 2024-2025
- 5) Consideration of and Approval of Advanced Emergency Medical Technician Certificate
- 6) Consideration of and Approval of Elevators Upgrade Contracts
- 7) Consideration of and Approval of Roof Repairs Contract
- 8) Consideration of and Approval of Revisions to Policy E-XIX (Freedom of Expression Policy)
- 9) Consideration of and Approval of Revisions to Policy E-XXXI (Responsible Use of College Computing Resources Policy)
- 10) Consideration of and Approval of Revisions to Policy F-V-f (Equal Employment Opportunity Policy)
- 11) Consideration of and Approval of Revisions to Policy G-IX (Equal Educational Opportunity Policy)
- 12) Consideration of and Approval of Police Department Equipment
- 13) Consideration of and Approval of MWF Counseling Center Furniture
- 14) Appointment of Personnel
  - Division Chair, Performing Arts

Mr. Turman moved to approve the Consent Agenda Items as presented. Ms. Ilda Sabido seconded the motion, and it carried unanimously.

Dr. Benson presented the financial report for March 2024. (D.F. V—736)

Mr. Turman moved to approve the financial report for March 2024 as presented. Mr. Hill seconded the motion, and it 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:

- The semester is wrapping up around campus.
- Dr. McKown had a good visit with the folks at Texas Tech when she recently visited there.
- The Associate Degree Nursing pinning is May 2, 2024.
- The EMS graduation is May 2, 2024.
- The Fire Academy graduation is May 3, 2024.
- Spring Commencement will be held on Saturday, May 4, 2024, at 10:00 a.m. and 2:00 p.m.
- Softball is number one in the nation.
- Baseball is doing good.
- We are holding zoom interviews for the new Vice President of Finance and Administration. We hope to bring a candidate in May.

Under Other Business, the next Board Meeting will be held on Tuesday, May 28, 2024, at the MCC Conference Center. The June Board Meeting will be held on Tuesday, June 25, 2024, at the MCC Conference Center.

The Board took a break at 7:22 p.m.

Mr. Stinnett called the Closed Session to order at 7:32 p.m.

Mr. Stinnett adjourned the Closed Session at 8:31 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 8:32 p.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees