

**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, May 28, 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; Mr. Bunty Archer, IT Technician, Information Systems & Services; Mr. Edgar Barragan, Media Technology Specialist, Information Systems & Services; Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Lisa Elliott, Director, Marketing & Communications; Ms. Melissa Glasgow, Guest; Dr. Brandon Hill, Dean of Students; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Ms. Heather Holt, Chair, Administrative Staff Advisory Committee; Mr. Wes Livesay, Executive Director, MCC Foundation; Ms. Michaela McCown, President, Faculty Council; Dr. Johnette McKown, President; Ms. Sipriana Molina, Vice Chair, Support Staff Advisory Committee; Ms. Kelli Nehring, Vice Chair, Administrative Staff Advisory Committee; Mr. Peter Rusek, College Attorney; Ms. Paula Unger, Professor, Sociology; Dr. Laura Wichman, Chief Research & Effectiveness Officer; Mr. Clayton Williams, Chief, Campus Police; Dr. Kayla Willis, Incoming Vice President, Faculty Council; and members of the Board of Trustees as follows:

Dr. Dennis Clark
Mr. Jonathan Hill
Mr. K. Paul Holt
Ms. Ilda Sabido
Mr. Earl Stinnett, Sr., Chairman (ZOOM)
Mr. Ricky Turman, Vice-Chair

Absent: Dr. Elizabeth Palacios, Secretary

Mr. Turman, Chairman of the Board, called the Regular Meeting to order at 6:01 p.m.

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

The Board recognized the outgoing Faculty Council President Michaela McCown. (D.F. V—737)

Dr. Laura Wichman presented the Data Moment. (D.F. V—738)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—739):

- 1) Consideration of and Approval of Minutes of the April 30, 2024 Board Meeting
- 2) Consideration of and Approval of Purchase of Simulation Equipment
- 3) Consideration of and Approval of Contract with Red River

- 4) Consideration of and Approval of Purchase of Grocery Items from US Foods
- 5) Consideration of and Approval of Contract for Internet Connectivity
- 6) Consideration of and Approval of Changes to the Bank Depository Policy (D-VI)
- 7) Appointment of Personnel
 - Assistant Professor, English (Tenure Eligible)
 - Program Director, Alternative Teacher Certification
 - Coordinator, Community Programs
 - Assistant Professor, Education (Tenure Eligible)
 - Manager, Cybersecurity and Online Technologies
 - Assistant Professor, Occupational Therapy Assistant (Tenure Eligible)

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

Dr. Benson presented the financial report for April 2024. (D.F. V—740)

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

Dr. McKown presented information on the appointment of personnel: Vice President, Strategic Planning and Enrollment. (D.F. V—741)

Mr. Holt moved to approve Dr. Laura Wichman as the new Vice President, Strategic Planning and Enrollment. Mr. Hill seconded the motion, and it carried unanimously.

Dr. McKown presented information on the appointment of personnel: Vice President, Finance and Administration. (D.F. V—742)

Dr. Clark moved to approve Dr. Mark Harmsen as the new Vice President, Finance and Administration. Ms. Sabido seconded the motion, and it carried unanimously.

Dr. Wichman led the Board in a discussion about the evaluation of the College President and the evaluation instrument. (D.F. V—743)

Mr. Hill moved to approve the evaluation instrument and timeline for the College President as presented. Ms. Sabido seconded the motion, and it carried unanimously.

Mr. Holt presented information about his recent trip to Temple College for the CCATT Trustee Leadership Seminar. (D.F. V—744)

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:

- Dr. Brandon Hill introduced himself to the Board.
- Dr. Wichman gave a quick report of the search for the next Vice President, Instruction and Student Engagement.
- Dr. McKown gave a brief baseball and softball recap.
- Dr. Hills mentioned an Ag Grant that the college had received.
- Dr. McKown will soon be traveling to Washington, DC, as part of the Waco Chamber Fly-In.
- On June 20, 2024, the Foundation will be having their Alumni Reunion.
- The June Board Meeting will be Tuesday, June 25, 2024.
- The July Board Meeting will be held on Tuesday, August 13, 2024.

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

The Board took a break at 6:50 p.m.

Mr. Turman called the Closed Session to order at 6:57 p.m.

Mr. Turman adjourned the Closed Session at 7:11 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 7:13 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees