

**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, June 25, 2024, at 6:00 p.m. Those regular attending people who were present at the Board Meeting were: Ms. Sue Allen, Program Director, Veterinary Technician Program; Dr. Amy Antoninka, President, Faculty Council; Mr. Edgar Barragan, Media Technology Specialist, Information Systems & Services; Mr. Bruce Buyers, Guest; Ms. Emma Cartisano, Student Engagement Intern; Ms. Aimee Edwards, Manager, Ranch Programs; Dr. Lisa Elliott, Director, Marketing & Communications; Dr. Christi Esquivel, Division Chair, Business Programs; Ms. Glynnis Gaines, Dean, Health Professions; Mr. Steve Gaines, Guest; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Mr. Carl Hoover, Waco Trib; Ms. Lisa Lacy, Guest; Mr. Wes Livesay, Executive Director, MCC Foundation; Ms. Stephanie Maulsby, Director, Continuing Education; Dr. Johnette McKown, President; Mr. Addis McNamara; Mr. Grayson Meek, Comptroller; Ms. Kelli Nehring, Vice Chair, Administrative Staff Advisory Committee; Mr. Bennis Prnka, PC Specialist; Mr. Chris Qualls, Director, Donor Giving; Ms. April Robinson, Director, Financial Services; Mr. Peter Rusek, College Attorney; Mr. Paul Serrano, Chair, Support Staff Advisory Committee; Ms. Laurel Shrawder, Guest; Ms. Paula Unger, Professor, Sociology; Ms. Jamie Volaski, Barn Manager; Dr. Laura Wichman, Vice President, Strategic Planning and Enrollment; Mr. Clayton Williams, Chief, Campus Police; Dr. Kayla Willis, 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  
Mr. Ricky Turman, Vice-Chair  
Dr. Elizabeth Palacios, Secretary

Mr. Earl Stinnett, Chairman of the Board, called the Regular Meeting to order at 6:00 p.m.

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

The Board recognized the outgoing Leadership Council Chair, Dustie Hamilton. (D.F. V—745)

Drs. McKown and Fred Hills presented on the Highlander Ranch. (D.F. V—746)

Ms. Lisa Lacy and Mr. Addis McNamara both addressed the Board regarding the Highlander Ranch.

Dr. Laura Wichman and Ms. Emma Cartisano presented the Data Moment about the Trellis results. (D.F. V—747)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—748):

- 1) Consideration of and Approval of Minutes of the May 28, 2024 Board Meeting
- 2) Consideration of and Approval of Quarterly Investment Report
- 3) Consideration of and Approval of Capital Improvement Fund Financial Report
- 4) Consideration of and Approval of Capital Improvement Fund Reserve Account Report
- 5) Consideration of and Approval of 9-Month Non-Faculty Contracts
- 6) Consideration of and Approval of Child Development Center Safety Upgrades
- 7) Consideration of and Approval of Workers' Compensation Insurance
- 8) Consideration of and Approval of Cosmetology Student Semester Kits
- 9) Consideration of and Approval of Contract with MedHub
- 10) Appointment of Personnel
  - Financial Aid Specialist
  - Assistant Professor, Associate Degree Nursing (Tenure Eligible)
  - Assistant Professor, Math (Tenure Eligible)
  - Assistant Professor, Computer Information Systems (Tenure Eligible)
  - Assistant Professor, Vocational Nursing (Tenure Eligible)
  - Assistant Professor, Interpreter Training (Tenure Eligible)

Dr. Dennis Clark ask to pull “Consideration of and Approval of Workers' Compensation Insurance” for further discussion. Dr. McKown explained this item and promised to send Dr. Clark more information.

Mr. Holt moved to approve the Consent Agenda Items as presented, including Workers' Compensation Insurance. Mr. Turman seconded the motion, and it carried unanimously.

Dr. McKown and Mr. Grayson Meek presented the financial report for May 2024. (D.F. V—749)

Dr. Clark moved to approve the financial report for May 2024 as presented. Dr. Palacios seconded the motion, and it carried unanimously.

Mr. Meek presented a preliminary budget review to the Board. (D.F. V—750)

Dr. McKown presented information on the appointment of personnel: Vice President, Instruction and Student Engagement. (D.F. V—751)

Dr. Palacios moved to approve Dr. Chad Eggleston as the new Vice President, Instruction and Student Engagement. Mr. Turman 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:

- Dr. McKown has been busy traveling. She just returned from a trip to Washington, DC with the Waco Chamber.
- The RSVP recognition is this Saturday, June 29, 2024, at noon, at the MCC Conference Center.
- The AEL graduation will be held July 11, 2024, at 7 pm, at the MCC Conference Center.
- The EMS graduation will be held on August 14, 2024, at 7:00 p.m. at the MCC Conference Center.
- As a reminder, Summer Commencement will be held on August 20, 2024, at 7:30 p.m., at the Base at the Extraco Center.
- Dr. McKown gave a Cameron Hall project update.
- Supreme Court Justice Kavanaugh will be coming to campus in the fall of 2025.
- The Distinguished Lecture Series committee is working on selecting the speaker for the event.

Under Other Business, the next Board Meeting will be held on Tuesday, August 13, 2024, at the MCC Conference Center. This will also be the Budget Workshop.

The Board took a break at 7:51 p.m.

Mr. Stinnett called the Closed Session to order at 8:00 p.m.

Mr. Stinnett adjourned the Closed Session at 10:13 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 10:13 p.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees