

**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 Public Hearing at the MCC Conference Center on the McLennan Community College Campus on Tuesday, August 27, 2024, at 6:00 p.m. Those regular attending people who were present at the Board Meeting were: Mr. Doc Anderson, Guest; Mrs. Lynn Anderson, Guest; Dr. Amy Antoninka, President, Faculty Council; Mr. Edgar Barragan, Media Technology Specialist, Information Systems & Services; Mr. Terry Clendennen, PC Specialist, Information Systems & Services; , Mr. Nicholas Collins, Student Liaison; Mr. David Contreras, Vice-Chair, Support Staff Advisory Committee; Miss Miriam Diaz, Student Liaison; Dr. Chad Eggleston, Vice President, Instruction and Student Engagement; Mr. Mark Harmsen, Vice President, Finance and Administration; Ms. Y'Kenya Henderson, Vice-Chair, Administrative Staff Advisory Committee; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Ms. Heather Holt, Outgoing Chair, Administrative Staff Advisory Committee; Mr. Carl Hoover, Waco Trib; Mr. Wes Livesay, Executive Director, MCC Foundation; Dr. Johnette McKown, President; Ms. Sipriana Molina, Chair, Support Staff Advisory Committee; Ms. Kelly Nehring, Chair, Administrative Staff Advisory Committee; Mr. Peter Rusek, College Attorney; Mr. Paul Serrano, Outgoing Chair, Support Staff Advisory Committee; Mrs. Paula Unger, Professor, Sociology; 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:

Mr. Jonathan Hill
Mr. K. Paul Holt
Dr. Dennis Clark
Dr. Elizabeth Palacios, Secretary (ZOOM)
Mr. Earl Stinnett, Sr., Chairman (ZOOM)
Mr. Ricky Turman, Vice-Chairman

Absent: Ms. Ilda Sabido

Mr. Turman, Vice-Chairman of the Board, called the Public Hearing to order at 6:01 p.m.

Dr. Johnette McKown introduced the guests present at the Public Hearing.

Mr. Turman stated that the Public Hearing was scheduled to give the public an opportunity to address the Board regarding the proposed tax increase for 2025, and that the Board would wait to see if any citizens would show up to speak.

Mr. Turman announced that the meeting to vote on the proposed tax increase is scheduled for Tuesday, August 27, 2024, to directly follow this Public Hearing at the MCC Conference Center on the McLennan Community College Campus.

No one from the public came to the Public Hearing to speak.

Mr. Turman adjourned the Public Hearing at 6:04 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees

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Mr. Jonathan Hill
Mr. K. Paul Holt
Dr. Dennis Clark
Dr. Elizabeth Palacios, Secretary (ZOOM)
Mr. Earl Stinnett, Sr., Chairman (ZOOM)
Mr. Ricky Turman, Vice-Chairman

Absent: Ms. Ilda Sabido

Mr. Stinnett, Chairman of the Board, called the Regular Meeting to order at 6:04 p.m.

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

The Board recognized Charles “Doc” Anderson by presenting him a resolution in honor of his retirement from the Texas House of Representatives.

The Board recognized Mr. Paul Serrano, outgoing Chair of the Support Staff Advisory Committee, and Ms. Heather Holt, outgoing Chair of the Administrative Staff Advisory Committee.

Mr. Harmsen presented the budget information for the 2024-2025 Fiscal Year for the Board to review and consider. (D.F. V—759)

Mr. Hill moved to adopt the budget for 2024-2025 Fiscal year in the amount of \$69,019,680. Dr. Clark seconded the motion, and the motion carried as follows:

For: Jonathan Hill
Earl Stinnett
Ilda Sabido
Dennis Clark
Elizabeth Palacios
Ricky Turman

Abstain: K. Paul Holt

Absent: Ilda Sabido

Mr. Harmsen presented the Capital Improvement Fund Budget for 2024-2025 for Board approval. (D.F. V—760)

Mr. Hill moved to adopt the Capital Improvement Fund Budget for the 2024-2025 Fiscal year in the amount of \$5,432,316. Dr. Clark seconded the motion, and the motion carried as follows:

For: Jonathan Hill
Earl Stinnett
Ilda Sabido
Dennis Clark
Elizabeth Palacios
Ricky Turman

Abstain: K. Paul Holt

Absent: Ilda Sabido

Dr. McKown requested approval of the following Order Adopting District Property Tax Rate. (D.F. V—761)

Dr. Clark moved that the property tax rate by the adoption of a tax rate of \$.131974. Mr. Hill seconded the motion, and the motion carried as follows:

For: Jonathan Hill
Earl Stinnett
Ilda Sabido
Dennis Clark
Elizabeth Palacios
Ricky Turman

Abstain: K. Paul Holt

Absent: Ilda Sabido

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—762):

- 1) Consideration of and Approval of Minutes of the August 13, 2024 Board Meeting
- 2) Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy (F-III-b, 5)
- 3) Consideration of and Approval of Administrative and Professional Staff Salary Schedule Policy Revisions (F-IV-a)
- 4) Consideration of and Approval of Support Staff Salary Schedule Policy Revisions (F-II-a, 2)
- 5) Consideration of and Approval of Revisions to the Investment of College Funds Policy (D-IX)
- 6) Consideration of and Approval of YBP Library Services
- 7) Consideration of and Approval of Grande Communications/Astound
- 8) Consideration of and Approval of BSN Sports
- 9) Consideration of and Approval of Pinnacle Paving
- 10) Consideration of and Approval of Texas AirSystems
- 11) Consideration of and Approval of Texas Golf Karts
- 12) Consideration of and Approval of Laerdal Medical
- 13) Consideration of and Approval of US Foods
- 14) Consideration of and Approval of Revisions to the Academic Freedom Responsibility and Tenure Policy (Policy F-III-a)
- 15) Consideration of and Approval of College Insurance Renewal
- 16) Consideration of and Approval of Authorization for Joe Arrington, Division Chair of Human Services & Education, to Submit McLennan Community College's AmeriCorps Grant Application
- 17) Consideration of and Approval of Firewall Lease
- 18) Appointment of Personnel

- Assistant Professor, Agriculture/Agribusiness (Tenure Eligible)
- Director, Marketing & Public Relations
- Assistant Baseball Coach

The Board asked to pull the following items for discussion:

- Consideration of and Approval of Pinnacle Paving
- Consideration of and Approval of College Insurance Renewal

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

Dr. Benson presented the financial report for July 2024. (D.F. V—763)

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

Dr. Wichman presented information on the Board’s Self-Evaluation instrument. (D.F. V—764)

Mr. Holt moved to approve the Board’s Self-Evaluation instrument as presented. Mr. Hill seconded the motion, and the motion carried unanimously.

For: Jonathan Hill
Earl Stinnett
Ilda Sabido
Dennis Clark
Elizabeth Palacios
Ricky Turman

Abstain: K. Paul Holt

Absent: Ilda Sabido

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:

- This week has been exciting. We hit 8,000 students with our enrollment since 2020.
- Dr. McKown has been busy with many pinning ceremonies.
- On Thursday, September 12, 2024, the college will hold the Ken Starr Lecture featuring Judges Brantley Starr and Don Willett. Mr. Ashley Cruseturner will interview the two judges.
- Coming up on September 12-14 is the Annual CCATT Conference. This year the conference will be held in Amarillo.

- On Tuesday, September 17, 2024, the 10th Court of Appeals will hold court on our campus.
- Tuesday, September 24, 2024, will be the September Board Meeting.
- Saturday, September 28, 2024, will be the Employee Picnic.
- Dr. McKown recognized Dr. Hills for his retirement.

Under Other Business, the next regular Board meeting will be held Tuesday, September 24, 2024 with dinner beginning at 5:15 p.m. followed by the meeting at 6:00 p.m. at the MCC Conference Center. The Board will take pictures at 4:30 p.m.

The Board took a break at 6:49 p.m.

Mr. Stinnett called the Closed Session to order at 6:58 p.m.

Mr. Stinnett adjourned the Closed Session at 7:04 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 7:07 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees