

**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, September 24, 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. Nicholas Collins, Student Liaison; Mr. David Contreras, Vice-Chair, Support Staff Advisory Committee; Miss Miriam Diaz, Student Liaison; Dr. Chad Eggleston, Vice President, Instruction & Student Engagement; Mr. Mark Harmsen, Vice President, Finance and Administration; Ms. Jodi Harper, Chair, Support Staff Advisory Committee; Mr. Connor Kelly, PC Specialist, Information Systems & Services; Mr. Wes Livesay, Executive Director, MCC Foundation; Ms. Jennifer Marshall-Higgins, Director, Marketing & Communications; Dr. Johnette McKown, President; Mr. Peter Rusek, College Attorney; Ms. Shawn Trochim, Director, Athletics; Ms. April Robinson, Director, Financial Services; Miss Sheridan Robinson, Guest; Dr. Laura Wichman, Vice President, Strategic Planning and Enrollment; Mr. Clayton Williams, Chief, Campus Police; and members of the Board of Trustees as follows:

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

Mr. Turman, Vice-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.

Dr. Laura Wichman made a presentation on the Fall 2024 Data Review on Enrollment and Retention. (D.F. V—765)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—766):

- 1) Consideration of and Approval of Minutes of the August 27, 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 Motimatic Contract Renewal
- 6) Consideration of and Approval of Advertising Contract Renewal

- 7) Consideration of and Approval of Aggregate Purchasing above \$50k
- 8) Consideration of and Approval of Revisions to the Purchasing Policy (Policy D-X)
- 9) Consideration of and Approval of Purchase of Laptops for Students
- 10) Consideration of and Approval of TexPool, Texas Range, and Lonestar Representative
- 11) Consideration of and Approval of Revisions to the Authority to Conduct Business with a Depository Bank Policy (Policy D-VI)
- 12) Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy (Policy F-III-b, 5)
- 13) Consideration of and Approval of Printing and Mailing of Continuing Education Catalog
- 14) Consideration of and Approval of Internet Connection
- 15) Appointment of Personnel
 - Director, Physical Plant
 - Assistant Professor, Respiratory Care (Tenure Eligible)
 - Assistant Professor, Radiologic Technology (Tenure Eligible)
 - Advising Specialist, Upward Bound
 - Outreach Specialist, TRIO Education Opportunity Center (MOEC)
 - Coordinator, Instructional Design and Innovation
 - Coordinator, Recruitment & Highlander Central

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

Mr. Harmsen presented the financial report for August 2024. (D.F. V—767)

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

Mr. Turman presented information about a resolution to nominate candidates to serve on the McLennan County Appraisal District Board. (D.F. V—768)

The Board did not nominate anyone.

Mr. Jonathan Hill, Mr. K. Paul Holt, and Dr. Dennis Clark reported on their experience at the recent CCATT Annual Meeting. (D.F. V—769)

Dr. McKown presented information on adding volleyball. (D.F. V—770)

Mr. Stinnett moved to approve to add volleyball to McLennan Community College Athletics. 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:

- Tomorrow evening, Wednesday, September 25, 2024, there will be a retirement party for Mr. Holt.
- On Thursday, September 12, 2024, The Ken Starr Constitutional Forum was held at the MCC Conference Center.
- On September 12-14, the CCATT Annual Conference was held in Amarillo, Texas.
- On Tuesday, September 17, 2024, the 10th Court of Appeals came to campus and held court.
- There will be a Leadership Council retreat on Friday, September 27, 2024.
- The MCC Employee Appreciation Picnic is this Saturday, September 28, 2024, at Camp Fimfo.
- Foundation Golf Tournament will be held on Friday, October 4, 2024.
- On October 5, Dr. McKown will be taking a vacation with her sister.
- The TACC Quarterly Meeting will be held in Tyler, Texas, on October 8-9, 2024.
- The ACCT National Congress will be held in Seattle, Washington, on October 23-26, 2024.

Under Other Business, the next regular Board meeting will be held Tuesday, October 29, 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 have a retreat on Saturday, January 25, 2025, beginning at 8:00 a.m. at the Northwood House.

The Board took a break at 7:39 p.m.

Mr. Stinnett called the Closed Session to order at 7:49 p.m.

Mr. Stinnett adjourned the Closed Session at 7:58 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 8:00 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees