

**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, October 29, 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; Mr. Nicholas Collins, Student Liaison; Mr. David Contreras, Vice-Chair, Support Staff Advisory Committee; Miss Miriam Diaz, Student Liaison; Miss Kyra Doyle, Student Guest; Dr. Chad Eggleston, Vice President, Instruction & Student Engagement; Dr. Christi Esquivel, Division Chair, Business Programs; Mr. Mark Harmsen, Vice President, Finance and Administration; Mr. Connor Kelly, PC Specialist, Information Systems & Services; Mr. Wes Livesay, Executive Director, MCC Foundation; Ms. Jennifer Marshall-Higgins, Director, Marketing & Communications; Dr. Jeremy McCormick, Program Director/Professor, Computer Information Systems & Multimedia; Dr. Johnette McKown, President; Mr. Cevin Mitchell, Student Guest; Ms. Kelli Nehring, Chair, Administrative Staff Advisory Committee; Mr. Caleb Packard, Student Guest; Mr. Arturo Palacios, Student Guest; Mr. Peter Rusek, College Attorney; Mr. Joshua Sullwold, Assistant Professor, Computer Information Systems & Multimedia; Ms. Paula Unger, Title V; Mr. Sam Woods, Student Guest; and members of the Board of Trustees as follows:

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

Mr. Ricky 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. Jeremy McCormick made a presentation on the McLennan Community College Cyber Team, who won first place at the Cybersecurity Interdisciplinary Incident Response Competition (CIIRC) against Baylor University and Texas A&M University. (D.F. V—771)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—772):

- 1) Consideration of and Approval of Minutes of the September 24, 2024 Board Meeting
- 2) Consideration of and Approval of Continuing Education 2024-2025 Course Offerings
- 3) Consideration of and Approval of Ellucian License and Maintenance

- 4) Consideration of and Approval of Purchase of Laptops for Health Professions Programs
- 5) Consideration of and Approval of Annual Employee and Classroom Computer Replacement
- 6) Consideration of and Approval of Athletic Transportation
- 7) Consideration of and Approval of Contract with Transact
- 8) Appointment of Personnel
 - Assistant Professor, Biology (Tenure Eligible)
 - Assistant Professor, Vocational Nursing (Tenure Eligible)
 - Success Coach, Success Coaching Services (SEP)
 - Early Childhood Apprenticeship Specialist
 - Research Specialist, Institutional Research & Effectiveness
 - International Admissions Specialist

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

Mr. Harmsen presented the financial report for September 2024. (D.F. V—773)

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

Mr. K. Paul Holt, Dr. Liz Palacios, and Mr. Ricky Turman reported on their experience at the recent CCATT Annual Meeting. (D.F. V—774)

Mr. Turman presented information on casting votes for candidate for the McLennan County Appraisal District Board of Directors. (D.F. V—775)

Dr. Clark moved to cast 330 votes for Mildred Watkins for McLennan County Appraisal District Board of Directors. Mr. Stinnett seconded the motion, and the motion 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 traveling a lot the past few weeks.
- She and three board members just returned from Seattle, Washington, where they attended the ACCT Leadership Congress.
- She will be traveling to Colorado this week on vacation.
- Then she will travel for her Girl Scout reunion.
- The Texas Pathways Institute will be held November 13-15, 2024.
- The Political Science class Washington, DC trip will be November 20-25, 2024. The group will visit Judge Kavanaugh at the Supreme Court while there.
- The MCC Foundation Holiday Dinner will be held on Thursday, December 5, 2024.

- The Law Enforcement Academy graduation will be held on Friday, December 6, 2024.
- Dr. McKown will travel to the SACSCOC Conference December 8-10, 2024.
- The Holiday Open House will be held on Friday, December 13, 2024.
- Dr. McKown's Cajun Holiday Party will be Sunday, December 15, 2024.

Under Other Business, the next regular Board meeting will be held Monday, December 2, 2024 with dinner beginning at 5:30p.m. followed by the meeting at 6:00 p.m. at the Northwood House. The Board will take pictures at 5:00 p.m. before dinner. 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 7:11 p.m.

Mr. Turman called the Closed Session to order at 7:18 p.m.

Mr. Stinnett adjourned the Closed Session at 7:19 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 7:22 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees