

**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 McLennan Community College Conference Center on Monday, June 30, 2025, at 6:00 p.m. Those regular attending people who were present at the Board Meeting were: Ms. Neyra Bazaldua, Vice Chair, Administrative Staff Advisory Committee; Dr. Rachel Capua, Guest; Ms. Vino Dean, Student Liaison to the Board; Dr. Richard Driver, Faculty Council Vice President; Ms. Marianna Hampton, Director, Title V; Mr. Mark Harmsen, Vice President, Finance and Administration; Mr. Carl Hoover, *Waco Trib*; Ms. Missy Kittner, Chief Human Resources Officer; Mr. Shawn Lippe, Sergeant, Campus Police; Dr. Johnette McKown, President; Mr. Attis McNamara, Guest; Ms. Kelli Nehring, Chair, Administrative Staff Advisory Committee; Ms. Jen Norman, Associate Director, Marketing & Communications; Mr. Frank Patterson, Director, Emergency & Risk Management & Ranch Operations; Mr. Chris Qualls, Executive Director, MCC Foundation; Ms. April Robinson, Director, Financial Services; Mr. Peter Rusek, College Attorney; Mr. James Skeeler, Guest; Ms. Shawn Trochim, Director, Athletics; Ms. Raquel Villatoro, *Waco Bridge*; Dr. Laura Wichman, Vice President, Strategic Planning & Enrollment; and members of the Board of Trustees as follows:

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

Mr. Earl Stinnett, Chairman of the Board, called the Regular Meeting to order at 6:03 p.m.

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

Mr. Frank Patterson presented on the Highlander Ranch. (D.F. V—813)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—814):

- 1) Consideration of and Approval of Minutes of the May 27, 2025 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 Central Plant Boiler Project
- 6) Consideration of and Approval of Additional Services from Desire2Learn

7) Consideration of and Approval of Advertising Contract

8) Appointment of Personnel:

- Assistant Professor, Vocational Nursing (Tenure Eligible)
- Director, Institutional Research and Effectiveness
- Assistant Professor, Associate Degree Nursing (Tenure Eligible)
- Custodial Manager, Custodial Services
- Assistant Professor, Cosmetology (Tenure Eligible)
- Assistant Professor, Biology (Tenure Eligible)

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

Mr. Harmsen presented the financial reports for May 2025. (D.F. V—815)

Mr. Turman moved to approve the financial report for May 2025 as presented. Dr. Palacios seconded the motion, and it carried unanimously.

Mr. Harmsen presented the preliminary budget review. (D.F. V—816)

Dr. McKown presented information on the following appointment of personnel (D.F. V—817):

- Assistant Professor, Certified Medical Assistant (Tenure Eligible)
- Dance Director, Athletics
- Assistant Women's Volleyball Coach, Athletics
- Head Baseball Coach

Mr. Hill moved to approve:

- Ms. Melissa Saucedo as the new Assistant Professor, Certified Medical Assistant (Tenure Eligible)
- Ms. Emma Howard as the new Dance Director, Athletics
- Ms. Blair Dodge as the new Assistant Women's Volleyball Coach, Athletics
- Mr. James Leverton as the new Head Baseball Coach

Dr. Clark seconded the motion, and the motion carried unanimously.

Dr. McKown introduced the four various groups represented at the Board Meeting, and a few leaders gave a quick update on their area.

Under the President's Report, Dr. McKown reported:

- The Dance Team was recognized in Austin at the Legislative Session.
- The Foundation Alumni Picnic was held on Thursday, June 12, 2025.
- Dr. McKown participated in the Juneteenth Parade on Saturday, June 14, 2025.
- Summer Commencement will be held on Tuesday, August 19, 2025, at 7:30 p.m., at The Base.

Under Other Business, the next regular Board meeting will be held on Monday, August 4, 2025, with dinner beginning at 5:15 p.m. followed by the Board Meeting at 6:00 p.m. at the MCC Conference Center.

The Board took a break at 7:09 p.m.

Mr. Turman called the Closed Session to order at 7:19 p.m.

Mr. Stinnett adjourned the Closed Session at 8:35 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 8:35 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees