

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
OF McLENNAN COMMUNITY COLLEGE**

THE STATE OF TEXAS

THE COUNTY OF MCLENNAN

McLENNAN COUNTY JUNIOR COLLEGE DISTRICT

The Board of Trustees of McLennan Community College met for a special meeting at The Northwood House located on the McLennan Community College campus on Thursday, November 5, 2015, at 7:00 p.m. Those present were: Dr. Byron McClenney, Guest Speaker; and Dr. Johnette McKown, President; and members of the Board of Trustees as follows:

Mr. Randy Cox
Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Mr. Doug McDurham
Mr. Bob Sheehy, Jr.
Ms. Geneva Watley

Absent: Mr. Earl Stinnett, Sr.

Mr. Holt, Chairman of the Board, called the special meeting to order. Dr. McKown introduced the guest present at the meeting.

Dr. McClenney led the Board of Trustees' Professional Development: Role of an Effective Board. (D.F. V—69)

With no further business, the special meeting was adjourned.

Lindsey Vanek, Assistant Secretary
Board of Trustees