

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 Northwood House on the McLennan Community College campus, on Thursday, October 1, 2015, at 7:00 p.m. Those present were: Dr. Donald Balmos, Vice President, Instruction; Dr. Andrew Canham, Vice President, Student Success; Ms. Anita Dorris, Executive Secretary, Art, Sciences, and Business; Ms. Elaine Fagner, Professor, Geology; Ms. Glynnis Gaines, Dean, Health Professions; Mr. Harry Harelik, Executive Director, MCC Foundation; Ms. Terry Lechler, Director, Financial Services; Dr. Johnette McKown, President; Mr. Phil McCleery, College Attorney; Dr. Cynthia Morris, Associate Professor, Psychology; Dr. Marc Nicholas, Part-Time Instructor, Philosophy; Ms. Deborah Quinn, Professor, Radiologic Technology; Mr. Larry Radke, Director, Public Safety/Chief of Police; Ms. Andi Ramon, Vice President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Mr. Sidney Ross, Director, Facilities Planning and Construction; Ms. Jessica Shelton, Assistant Professor, Mental Health/Social Work; Mr. Matt Stottlemeyer, *Waco Tribune-Herald*; Dr. Staci Taylor, Coordinator, Professional Development; Ms. Paula Unger, President, Faculty Council; Ms. Lisa Wilhelmi, Director, Community Relations; 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  
Mr. Earl Stinnett, Sr.  
Ms. Geneva Watley

Mr. Holt, Chairman of the Board, called the meeting to order at 6:58 p.m. Dr. McKown introduced the guests present at the meeting.

Dr. Johnette McKown introduced Dr. Donnie Balmos who recognized the National Institute of Staff and Organizational Development (NISOD) award winners and Minnie Steven Piper Professor Nominee. Those recipients of the NISOD award were: Ms. Deborah Quinn (Professor, Radiologic Technology), Dr. Cynthia Morris (Associate Professor, Psychology), Mr. Marc Nicholas (Part-Time Instructor, Philosophy), Ms. Glynnis Gaines (Dean, Health Professions), and Ms. Anita Dorris (Executive Secretary, Art, Sciences, & Business). The Minnie Steven Piper Professor Nominee this year is Ms. Elaine Fagner.

Dr. McKown presented the following Consent Agenda Items for Board approval: 1) Consideration of and Approval of Minutes for August 17, 2015; 2) Consideration of and Approval of Purchase of Postage

for Mail Machine; 3) Consideration of and Approval of CSC Module C HVAC Renovations; 4) Consideration of and Approval of Central Plant Boiler Replacement; 5) Consideration of and Approval of Purchase of Library Subscriptions; 6) Consideration of and Approval of Purchase of Nursing Continuing Education Courses for Skills Development Grant Training; 7) Consideration of and Approval of Industrial Training with Texas State Technical College (TSTC) for the Manufacturing Consortium Skills Development Grant; 8) Appointment of Personnel: Communication/Photography Specialist, Marketing and Communications and Manager, Equine Programs. (D.F. V—58)

Mr. Cox moved to approve the Consent Agenda Items as presented. Ms. Chavez seconded the motion, and motion carried unanimously.

Dr. McKown presented the financial report for August 2015. (D.F. V—59)

Mr. Sheehy moved to approve the financial report for August 2015 as presented. Mr. Stinnett seconded the motion, and the motion carried as follows:

For: Ms. Chavez  
Mr. Holt  
Mr. McDurham  
Mr. Sheehy  
Mr. Stinnett  
Ms. Watley

Against: None

Abstain: Mr. Cox

Dr. Balmos introduced Ms. Jessica Shelton, Assistant Professor in the Mental Health/Social Work department, who presented the Teaching Moment and Student Success Initiative presentation entitled *Your MBTI Type of Work*. (D.F. V—60)

Dr. Drew Canham presented information regarding the appointment of a new Success Coach in the Completion Center. (D.F. V—61)

Ms. Watley moved to approve the appointment of Ms. Gabriela Olaguibel as the new Success Coach in the Completion Center. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. McKown presented information on the consideration of a Resolution to Nominate Candidates to serve on the Appraisal District Board. (D.F. V—62)

The Board chose not to nominate a candidate.

Dr. McKown recommended the approval for the college to offer \$68,000 to purchase the property on 4232 Mockingbird. (D.F. V—63)

Mr. Cox moved to approve for the college to offer \$68,000 to purchase the property on 4232

Mockingbird. Mr. Stinnett seconded the motion, and the motion carried unanimously.

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

- Dr. McKown will travel to Virginia for a SACS-COC pre-visit to Southwest Virginia Community College.
- There will be more 50<sup>th</sup> Anniversary events held in the near future: The Foundation Golf Tournament is Friday, October 2, 2015, and there will be a play at the Ball Performing Arts Center Thursday, October 1-3, 2015, entitled *Sense and Sensibility*.
- Dr. McKown will be presenting at the Women of Distinction Luncheon at Northwood on Friday, October 9, 2015.
- The Distinguished Lecture Series will be on Tuesday, October 13, 2015, featuring John Maxwell. The student event will be at 3:30 p.m. There will be a reception and dinner at Northwood at 5:00 p.m., followed by the lecture at 7:00 p.m. in the Highlands Gym.
- The ACCT Annual Leadership Congress will take place in San Diego, California, beginning Wednesday, October 14, through Sunday, October 18, 2015.
- Dr. McKown will participate in the Baylor Homecoming Parade festivities on Saturday, October 24, 2015.
- On Wednesday, November 4-5, 2015, Dr. McKown will present at a leadership seminar in Kentucky.
- On Thursday, October 29, the Community College Association of Texas Trustees will hold a regional meeting at Temple College.
- On Thursday, November 5, 2015, the board will have a retreat, with Byron McClenney as the speaker.

Under Other Business, the next Board meeting is scheduled for October 27, 2015, meeting at 6:00 p.m. for dinner and the meeting will be at 7:00 p.m. The November meeting will be Tuesday, November 24, 2015.

The Board did not meet in Closed Session.

With no further business, the meeting was adjourned at 8:07 p.m.

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Lindsey Vanek, Assistant Secretary  
Board of Trustees