

**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 Tuesday, October 27, 2015, at 7:00 p.m. Those present were: Mr. Charles ‘Doc’ Anderson, Texas State Representative; Dr. Donald C. Balmos, Vice President, Instruction; Dr. Andrew Canham, Vice President, Student Success; Mr. Gene Gooch, Vice President, Finance & Administration; Mr. Harry Harelik, Executive Director, MCC Foundation; Ms. Jodi Harper, Senior Executive Secretary, President’s Office; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Associate Director, University Center; Mr. Alvin Pollard, EEO Officer; Ms. Luwenda Pollard, Guest; Mr. Larry Radke, Chief of Police; Ms. Andi Ramon, Vice President, Faculty Council; Ms. Annette Scott, Director, University Center; Ms. Elaine Slaughter, Guest; Ms. Cassie Smith, *Waco Tribune Herald*; Ms. Shawn Trochim, Director, Athletics; Ms. Paula Unger, President, Faculty Council; Mr. Nicholas Webb, Professor, English; Ms. Lisa Wilhelmi, Director, Marketing and Communications; 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 meeting to order at 7:00 p.m. Dr. McKown introduced State Representative Charles ‘Doc’ Anderson, who read a resolution to honor Mr. Al Pollard, retired Vice President of Program Development. Then, Dr. McKown introduced the guests present at the meeting.

Dr. McKown presented the following Consent Agenda Items for Board approval:

1) Consideration of and Approval of Minutes for October 1, 2015; 2) Consideration of and Approval of Workforce and Avocational Non-Credit Classes; 3) Consideration of and Approval of Athletic Transportation; 4) Consideration of and Approval of Leasing of Athletic Housing; 5) Consideration of and Approval of Campus Technology Purchase; and 6) Appointment of Personnel: Financial Aid Specialist. (D.F. V—64)

Mr. Sheehy moved to approve the Consent Agenda Items. Ms. Chavez seconded the motion, and

it carried unanimously.

Mr. Gooch presented the financial report for September 2015. (D.F. V—65)

Ms. Watley moved to approve the financial report for September 2015 as presented. Mr. Cox seconded the motion, and the motion carried as follows:

For:	Ms. Chavez Mr. Holt Mr. McDurham Mr. Sheehy Ms. Watley
Against:	None
Abstain:	Mr. Cox
Absent:	Mr. Stinnett

Dr. Balmos introduced Nicholas Webb, Professor, English, who presented a teaching moment presentation entitled *Be Like Enrique: Overcoming Impostor Syndrome*. (D.F. V—66)

Dr. Balmos introduced Ms. Annette Scott, Director of the University Center, and Ms. Kim Patterson, Executive Director of the University Center, who presented an update on the University Center as the Student Success Initiative presentation. (D.F. V—67)

Mr. Holt led a discussion concerning the Board's recent trip to the Association of Community College Trustees' Annual Leadership Congress in San Diego, California.

Mr. Holt led a discussion concerning the nominations for the McLennan County Appraisal District Board.

Dr. McKown presented information concerning the Research Analyst position. (D.F. V—68)

Ms. Chavez moved for the approval of Jeffrey Martin as the Research Analyst. Mr. McDurham seconded the motion, and it carried unanimously.

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

- Some members of the Board of Trustees will attend the Community College Association of Texas Trustees Regional Meeting at Temple College on Thursday, October 29, 2015.
- Friday, October 30, 2015, Dr. McKown and Mr. Holt will participate in the Chorale Benefit Concert Sing Along.
- On Tuesday, November 3, 2015, Dr. McKown will meet with State Representative Kyle

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- Dr. McKown will fly to Kentucky on Wednesday, November 4, 2015, to speak at Dr. Jay Box's Leadership Seminar.
- The Board will have a retreat on November 5, 2015, beginning with dinner at 6:00 p.m. at Northwood. At 7:00 p.m., Dr. Byron McClenney will address the board.
- Professional Development Day will be Friday, November 6, 2015, beginning at 1:15 p.m. at the MCC Conference Center.
- On November 11, 2015, the college will have an Achieving the Dream site visit.
- On November 16, 2015, Dr. McKown will travel to Southwest Virginia Community College in Cedar Bluff, Virginia to chair a SACS-COC Reaffirmation Committee.
- Mr. McDurham and Dr. Canham will attend the 2015 Texas Higher Education Coordinating Board Leadership Conference in Austin on November 19, 2015.
- Scholar Day will be Friday, November 20, 2015, in The Highlands Gym.
- Law Enforcement Academy will have their graduation on December 3, 2015.
- The Foundation will have their holiday dinner on December 8, 2015.
- Dr. McKown will participate in the Celebrity Conductor Concert for the Waco Symphony Orchestra on December 11, 2015.
- The Holiday Open House will be on Friday, December 11, 2015.
- Commencement will be held on Saturday, December 12, 2015, at 10:00 a.m.
- A reception after commencement will be held at Northwood to honor all trustees, both past and present, and their families. It will begin at noon.

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

At 8:23 p.m., Mr. Holt announced that the Board wished to meet under Closed Session and cited V.T.C.A. Government Code, Section 551.074, *To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees*; 551.071, *Consultation with Lawyer about Student Matter*.

At 8:42 p.m., Mr. Holt reconvened the meeting in Open Session and announced that no action had taken place during the Closed Session.

With no further business, the meeting was adjourned at 8:42 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees