

**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, November 24, 2015, at 7:00 p.m. Those present were: Mr. Mike Abel, Jaynes, Reitmeier, Boyd, & Therrell; Dr. Donald C. Balmos, Vice President, Instruction; Dr. Drew Canham, Vice President, Student Success; Ms. Kristy Davis, Jaynes, Reitmeier, Boyd, & Therrell; Mr. Phillip Erickson, *Waco Tribune Herald*; Ms. Elaine Fagner, Professor, Geology; Mr. Gene Gooch, Vice President, Finance & Administration; Mr. Harry Harelik, Executive Director, MCC Foundation; Mr. Freddy Hernandez, Student Guest; Ms. Kristen Jones, Student Guest; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Dr. David Oualaalou, Part-Time Instructor, Government; Ms. Michelle Oualaalou, Guest; Mr. Larry Radke, Director, Public Safety/Chief of Police; Ms. Andi Ramon, Vice President, Faculty Council; Dr. Phillip Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. David Schleicher, Guest; Mr. Jared Smith, Student Guest; Mr. Herman Tucker, Director, Records and Registration; Ms. Paula Unger, President, Faculty Council; Mr. Bill Whitaker, Guest; 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., Vice-Chairman
Mr. Earl Stinnett, Sr.
Ms. Geneva Watley, Secretary

Mr. Holt, Chairman of the Board, called the meeting to order at 7:00 p.m. 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 27, 2015, and November 5, 2015;
- 2) Consideration of and Approval of Quarterly Investment Report;
- 3) Consideration of and Approval of Maintenance Agreement for Course Management System;
- 4) Consideration of and Approval of Property, General Liability, Automobile, and Legal Liability Insurance;
- 5) Consideration of and Approval of Bank Depository Policy;
- 6) Consideration of and Approval of Financial Stability Policy; and
- 7) Appointment of Personnel: Coordinator, Purchasing/Central Services; Advising Specialist, Student Support Services (Two positions); Assistant Director, Financial Aid; Success Coach, Completion Center; and Coordinator, Online Technologies.

(D.F. V—70)

Mr. Sheehy moved to approve the Consent Agenda Items. Ms. Watley seconded the motion, and it carried unanimously.

Mr. Gooch presented the financial report for October 2015. (D.F. V—71)

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

For:	Ms. Chavez Mr. Holt Mr. McDurham Mr. Sheehy Mr. Stinnett Ms. Watley
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Against:	None
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Abstain:	Mr. Cox
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Mr. Gooch introduced Mr. Abel and Ms. Davis who presented the 2014-2015 audit report. (D.F. V—72)

Mr. Sheehy moved to approve the 2014-2015 audit report as presented. Mr. Stinnett seconded the motion, and it carried unanimously.

Dr. Balmos introduced Dr. David Oualaalou, Part-Time Instructor, Government, who presented a Teaching Moment presentation entitled *U.S. Foreign Policy and Democracy*. (D.F. V—73)

Dr. Rhodes introduced Mr. Herman Tucker, Director, Records and Registration, who presented the enrollment report for Fall 2015 as this month's Student Success Initiative. (D.F. V—74)

Mr. Holt presented information regarding votes cast to elect directors for the McLennan County Appraisal District for the Years 2016-2017. (D.F. V—75)

Mr. Cox moved to approve a resolution and ballot giving 148 of the Colleges 296 votes to Scott Calley, and giving 148 of the Colleges 296 votes to Mildred Watkins, as directors for the McLennan County Appraisal District for the Years 2016-2017. Mr. Stinnett seconded the motion, and it carried unanimously.

Mr. Holt presented information about the McLennan County Appraisal District's budget. (D.F. V—76)

Mr. Holt presented information regarding the resignation of Mr. Randy Cox, from the Board effective the end of the meeting, November 24, 2015. (D.F. V—77)

Mr. Stinnett moved to accept the resignation of Mr. Randy Cox from the Board of Trustees effective November 24, 2015. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. McKown and Mr. Holt led a discussion of the possible action on the procedure of the potential appointment of a new Board member for District Four. An announcement has been placed in the Waco Tribune Herald asking that qualified individuals interested in the position to apply in the President's Office. Applications will be taken until 5:00 p.m. on January 26, 2016, and then Board members will review the applications and interview the candidates. The Board will decide whether to interview all of the applicants or to select a limited number of individuals to be interviewed from the pool, depending on the number of applications received. The current appointment for District Four expires May 2021. (D.F.V—78)

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

- Campus will be closed for the Thanksgiving holiday Wednesday, November 25, through Friday, November 27, 2014.
- Dr. McKown will participate in the Greater Waco Chamber of Commerce Retreat, December 2-3, 2015.
- The EMT Graduation will be held on Wednesday, December 2, 2015, at the McLennan Community College Conference Center, beginning at 7:00 p.m.
- The McLennan Community College Foundation Holiday Party will be held on Tuesday, December 8, 2015, at the McLennan Community College Conference Center.
- Dr. McKown and other members of the Executive Team will travel to Houston, Texas, to attend the SACS-COC Annual Meeting. The meeting will be held on Thursday, December 3, through Tuesday, December 8, 2015.
- The McLennan Community College Associate Degree Nursing Program will have its Fall Pinning Ceremony on Thursday, December 10, 2015, beginning at 7:00 p.m. at the Church of the Open Door.
- The McLennan Community College Holiday Open House will be held on Friday, December 11, 2015, at the McLennan Community College Conference Center. Festivities will begin at 11:00 a.m. and will run through 1:30 p.m.
- The McLennan Community College Fall Commencement will be held on Saturday, December 12, 2015, at the Waco Convention Center, beginning at 10:00 a.m.
- A reception honoring both past and present Board of Trustees members will be held after commencement on Saturday, December 12, 2015, beginning at noon, at Northwood.

- The McKown Cajun Holiday party will be on Sunday, December 13, 2015, at Northwood, beginning at 6:00 p.m.
- The Association of Community College Trustees will hold its National Legislative Summit in Washington, D.C., beginning on Tuesday, February 9 through Thursday, February 11, 2015.

Under Other Business, the next Board meeting is scheduled for Thursday, January 28, 2016, meeting at 6:00 p.m. for dinner, and the meeting will be at 7:00 p.m.

The Board met in Closed Session.

With no further business, the meeting was adjourned at 9:45 p.m.

Lindsey Vanek, Assistant Secretary

Board of Trustees