

**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, January 28, 2016, at 7:00 p.m. Those present were: Dr. Drew Canham, Vice President, Student Success; Ms. Ashley Canuteson, Guest; Mr. Wade Canuteson, Guest; Mr. Zane Canuteson, Guest; Ms. Zoey Canuteson, Guest; Ms. Nancy Cox, Guest; Mr. Randy Cox, Guest; Ms. Yoana Duran, Student Guest; Mr. Phillip Erickson, *Waco Trib*; Mr. Kevin Gill, Head Men's Basketball Coach; Ms. Kobi Gill, Guest; Ms. Suzette Gill, Guest; Mr. Gene Gooch, Vice President, Finance & Administration; Dr. Frank Graves, Dean, Workforce and Public Service; Mr. Jamaal Greene, Men's Assistant Basketball Coach; Mr. Harry Harelik, Executive Director, MCC Foundation; Mr. Larry Lynch, Coordinator, Law Enforcement Academy; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Gary Myles, Director, Emergency Services Education Center; Mr. Larry Radke, Director, Public Safety/Chief of Police; Ms. Andi Ramon, Vice President, Faculty Council; Mr. Joshua Rieff, Associate Director, Student Development; Ms. Grace Ann Thompson, Guest; Ms. Shawn Trochim, Director, Athletics; Ms. Paula Unger, President, Faculty Council; Ms. Lisa Wilhelmi, Director, Marketing and Communications; members of the Board of Trustees as follows:

Ms. Pauline Chavez  
Mr. K. Paul Holt, Chairman  
Mr. Doug McDurham  
Mr. Bob Sheehy, Vice-Chairman  
Mr. Earl Stinnett, Sr.  
Ms. Geneva Watley, Secretary

Mr. Holt, Chairman of the Board, called the meeting to order at 7:02 p.m. Dr. McKown introduced the guests present at the meeting.

Dr. McKown and the Board recognized Mr. Randy Cox for his years of service on the McLennan Community College Board of Trustees. Mr. Cox was presented with a resolution prepared by State Representative Kyle Kacal and a gift from the Board.

Dr. McKown and the Board recognized Coach Kevin Gill, head men's basketball coach, for his 500<sup>th</sup> win.

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

1) Consideration of and Approval of Minutes of November 24, 2015; 2) Consideration of and Approval of Quarterly Investment Report; 3) Consideration of and Approval of Purchase of

Portable Trainers; 4) Consideration of and Approval of Trustee for Cooper Foundation; 5) Consideration of and Approval of Revisions to the Core Curriculum; and 6) Appointment of Personnel: Director, Continuing Education; Success Coach, Accommodations Specialist; Simulation Lab Manager; Application Developer; and Division Chair, Visual and Performing Arts . (D. F. V—79)

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

Mr. Gooch presented the financial reports for November 2015 and December 2015. (D. F. V—80)

Mr. Sheehy moved to approve the financial reports for November 2015 and December 2015 as presented. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Rhodes presented information concerning the Research Analyst (Institutional Research) position. (D. F. V—81)

Ms. Watley moved for the approval of Mr. Jared Knutson as the new Research Analyst in Institutional Research. Mr. McDurham seconded the motion, and it carried unanimously.

Dr. Frank Graves introduced Mr. Larry Lynch, Coordinator of the Law Enforcement Academy, who presented a Teaching Moment presentation entitled: *Be Aware of the Causes and Effects of Stress in the Lives of Peace Officers*. (D. F. V—82)

Dr. Rhodes introduced Mr. Joshua Rieff, Associate Director of Student Development, who presented a demonstration on the new Student Planning module. (D. F. V—83)

Dr. McKown and Mr. Holt presented information regarding the appointment of a new board member to the McLennan Community College Foundation Board to replace the spot previously held by Mr. Randy Cox. (D. F. V—84)

Mr. Stinnett moved to approve the appointment of Mr. Doug McDurham to the McLennan Community College Foundation Board. Ms. Chavez seconded the motion, and the motion carried unanimously.

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

- On Friday, January 29, 2016, there will be a ribbon cutting for the new scoreboards at the Highlander Baseball field.
- On Sunday, January 31, 2016, there will be a Choral Concert at St. Alban's Episcopal Church.
- Dr. McKown and Mr. McDurham will head to Washington, D.C. to attend the Association of Community College Trustees' National Legislative Summit on Sunday,

February 7, through Thursday, February 11, 2016.

- Dr. McKown will return early to attend a Texas House of Representatives' Public Hearing in Austin, Texas, as the Chair of the Texas Association of Community Colleges on Thursday, February 11, 2016.
- Dr. McKown, along with Dr. Donnie Balmos and Dr. Fred Hills, will attend a Texas Affordable Baccalaureate Conference in Austin, Texas, on Wednesday, February 17, through Friday, February 19, 2016.
- On Friday, February 19, 2016, Dr. McKown will participate in the HEB Celebrity Cook Off.
- Dr. McKown, along with Dr. Drew Canham, Dr. Phil Rhodes, and Dr. Donnie Balmos, will attend the Achieving the Dream Conference in Atlanta, Georgia, Tuesday, February 23, through Thursday, February 25, 2016.

Under Other Business, the next Board meeting is scheduled for Monday, February 22, 2016, meeting at 6:00 p.m. for dinner, followed by the meeting at 7:00 p.m.

The Board met in Closed Session. (V.T.C.A. Government Code, Section 551.074, *To Deliberate the Appointment of, Employment of, and Duties of Employees*; Section 551.074, *To Deliberate the Appointment of a Public Officer—Potential Interviews of Candidates for Appointment to District Four Vacancy*)

Under the agenda item, *Consideration of and Approval of Candidates to Interview and Time and Date to Conduct Interviews for Vacancy of District Four Trustee Position*, the Board discussed having dinner, beginning at 5:30 p.m. on Thursday, February 4, 2016, at the Northwood House, followed by the Special Meeting which includes interviewing all four candidates for District Four appointment. The interviews would begin at 6:00 p.m., and will be held in thirty minute intervals. (D. F. V—85)

Mr. McDurham moved to interview all four candidates who submitted applications for District Four, on Thursday, February 4, 2016, beginning at 6:00 p.m., at the Northwood House. Mr. Sheehy seconded the motion, and the motion carried unanimously.

With no further business, the meeting was adjourned at 8:37 p.m.

---

Lindsey Vanek, Assistant Secretary  
Board of Trustees