

**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 regular meeting at The Northwood House on the McLennan Community College campus, on Thursday, April 28, 2016, at 7:00 p.m. Those present were: Ms. Madison Adams, KWTX-TV; Dr. Donald C. Balmos, Vice President, Instruction; Dr. Drew Canham, Vice President, Student Success; Ms. Nikola Chaloupkova, Student Guest; Dr. Linda Dulin, Professor, Communication Studies; Mr. Phillip Erickson, *Waco Trib*; Mr. Gene Gooch, Vice President, Finance and Administration; Mr. Harry Harelik, Executive Director, MCC Foundation; Dr. Fred Hills, Dean, Arts and Sciences; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Dr. Stan Mitchell, Professor, Economics/Business; Mr. Rob Page, Division Chair, Visual & Performing Arts; Ms. Kim Patterson, Associate Director, University Center; Mr. Caleb Polansky, Student Guest; Mr. Larry Radke, Chief of Police; Ms. Andi Ramon, Vice President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Planning, and Information Technology; Ms. Paula Unger, President, Faculty Council; Ms. Lisa Wilhelmi, Director, Marketing and Communications; and 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.
Mr. Ricky Turman
Ms. Geneva Watley, Secretary

Mr. K. Paul 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 of March 29, 2016; 2) Consideration of and Approval of the Highlands Gym Locker Room Renovations; 3) Consideration of and Approval of Sabbatical Leave; 4) Consideration of and Approval of Appointment of Personnel: Web Application Developer; Assistant Professor, English (Tenure Eligible) (2 Positions); Assistant Professor, Music (Tenure Eligible); Assistant Professor, Mental Health/Social Work (Tenure Eligible); Advising Specialist, Student Support Services; Highlander Central Specialist. (D.F. V—98)

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

Dr. McKown introduced Mr. Rob Page, who gave an update on Campus Carry. (D.F. V—99)

Mr. Gooch presented the financial report for March 2016. (D.F. V—100)

Ms. Chavez moved to approve the financial report for March 2016 as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Balmos introduced Dr. Stan Mitchell who presented a Teaching Moment Presentation dealing with an introduction to the stock market and Stock Project. (D.F. V—101)

Dr. Balmos introduced Dr. Hills and Dr. Dulin. Dr. Dulin introduced Honors College student, Mr. Caleb Polansky, who was named a Boe Award winner. Dr. Dulin presented the Student Success Initiative. Mr. Polansky discussed his winning presentation entitled: The Effects of Violent Video Games on Gamers. (D.F. V—102)

Dr. McKown, Mr. Stinnett, and Mr. McDurham reported on their recent trip to Santa Fe, New Mexico, to the 2016 Board of Trustees Institute for Achieving the Dream School. (D.F. V—103)

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

- The Service Awards will be held on Friday, April 29, 2016, at 6:00 p.m. in the Conference Center.
- The 50th Anniversary Foundation Gala will be held on Thursday, May 5, at 8:00 p.m. at Waco Hall.
- The Region V Softball Tournament will be held in McKinney, Texas, May 6-8 at The Ballfields at Craig Ranch.
- Associate Degree Nursing Pinning Ceremony will be held on Monday, May 9, at 7:00 p.m. at Midway High School.
- Commencement will be held on Tuesday, May 10, at 7:30 p.m. at the Waco Convention Center.
- The Physical Therapy Assistant Pinning Ceremony will be held on Tuesday, May 10, at 6:00 p.m., at the MCC Conference Center.
- EMS and Fire Academy Graduation will be held on Wednesday, May 11, at 7:00 p.m. at the Conference Center.
- The Region V Baseball Tournament will be held in Lubbock, Texas, May 13-16.
- The CCATT Annual Conference will be held June 3-5, 2016, in San Antonio, Texas.
- The May/June Board Meeting will be held on Tuesday, June 7, 2016.
- The Law Enforcement Academy Graduation will be held on Thursday, June 9, at 7:00 p.m. at the

Conference Center.

- The SACSCOC Board of Trustees Summer Meeting will be held June 13-16, in Memphis, Tennessee.
- The Community College Presidents' Symposium will be held on June 26-28, in Queenstown, Maryland.
- The June Board Meeting will be held on Tuesday, July 5, 2016.
- The Budget Workshop Retreat will be held on Saturday, July 23, from 8:00 a.m. - 12:00 p.m., at the Northwood House.
- The July Board Meeting will be held on Thursday, July 28, 2016.
- We will attend a Texas Rangers baseball game in Arlington, Texas, on Friday, July 29, 2016.
- The Governance Leadership Institute will be held August 1-3, in Washington, D.C.

Under Other Business, the next Board meeting is scheduled for Tuesday, June 7, 2016. The Board also set the following dates: June Board Meeting - July 5, 2016; Budget Workshop Retreat - July 23, 2016; July Board Meeting - July 28, 2016; and August Board Meeting - August 23, 2016.

The Board met in Closed Session.

With no further business, the meeting was adjourned at 8:19 p.m.

Jodi Harper, Sr. Executive Secretary
President's Office