

**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 Tuesday, July 5, 2016, at 7:00 p.m. Those present were: Dr. Donnie Balmos, Vice President, Instruction; Dr. Drew Canham, Vice President, Student Success; Mr. Wesley Gardner, former student; Ms. Felicia Gladden, Instructor, Government; Mr. Gene Gooch, Vice President, Finance and Administration; Mr. Harry Harelik, Executive Director, MCC Foundation; Ms. Jodi Harper, Sr. Executive Secretary, President's Office; Dr. Fred Hills, Dean, Arts, Sciences and Business; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Larry Radke, Chief of Police; Ms. Andi Ramon, Vice President, Faculty Council; Mr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Ms. Paula Unger, President, Faculty Council; Ms. Lisa Wilhelmi, Director, Marketing & 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. Holt, Chairman of the Board, called the meeting to order at 7:04 p.m. Dr. McKown introduced the guests present at the meeting and announced Dr. James Lewis, former Board of Trustees member, had passed away.

Dr. McKown presented the following Consent Agenda Items for Board approval: 1) Consideration of and Approval of Minutes of June 7, 2016; 2) Consideration of and Approval of Quarterly Investment Report; 3) Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts; 4) Consideration of and Approval of Athletic Insurance Proposal; 5) Consideration of and Approval of Class "A" Fire Slab at the ESEC; 7) Consideration of and Approval of Purchase of Gaumard Manikins for ADN program; and 8) Appointment of Personnel: Technology Help Desk Specialist, Client Systems; Associate Director, Student Development. (D.F. V—112)

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 May 2016. (D.F. V—113)

Ms. Watley moved to approve the financial report for May 2016 as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. Balmos introduced Ms. Felicia Gladden who presented a Teaching Moment presentation entitled *The Right to Vote*. (D.F. V—114)

Dr. Rhodes introduced Mr. Wesley Gardner, a May graduate, who shared a Student Success Initiative story about his experience while at McLennan.

Dr. McKown and Mr. Gooch presented information regarding the FY2017 Budget. (D.F. V—115)

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

- The TACC Annual Meeting will be held in Galveston, Texas, July 6-8, 2016, at the Hotel Galvez.
- Dr. McKown is on vacation July 11-14
- The Budget Workshop Retreat will be held on Saturday, July 23, from 8:30 a.m.–12:00 p.m., at the Northwood House.
- We will host a breakfast with Senator Birdwell on Wednesday, July 27, at 9:00 a.m., at the Northwood House.
- The July Board Meeting will be held on Thursday, July 28.
- We will attend a Texas Rangers baseball game in Arlington, Texas, on Friday, July 29.
- The Governance Leadership Institute will be held August 1-3, in Washington, D.C.
- We will possibly hold the 1st Public Hearing on Tuesday, August 9, at the Northwood House.
- We will possibly hold the 2nd Public Hearing on Monday, August 15, at the Northwood House.
- The Summer Commencement will be held on Tuesday, August 16, at 7:30 p.m., at the Waco Convention Center. Alice Starr will be our speaker.
- The August Board Meeting will be held on **Thursday, August 25**, at the Northwood House.
- ACCT Leadership Congress, October 5-9, New Orleans, LA
- The MCC Foundation Golf Tournament will be held on Friday, October 7, from 8:00 a.m.–6:00 p.m., at the Cottonwood Creek Golf Club.

Under Other Business, the next Board meeting is scheduled for Thursday, July 28, 2016, and the Budget

Retreat will be on Saturday, July 23, 2016.

The Board took a break from 7:57 p.m. until 8:05 p.m.

At 8:05 p.m., Mr. Holt announced that the Board wished to meet under Closed Meeting and cited V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees; 551.071, Consultation with Lawyer about Student Matter.

At 8:46 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 8:47 p.m.

Jodi Harper, Sr. Executive Secretary
President's Office