

**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 special meeting at The Northwood House on the McLennan Community College campus, on Saturday, July 23, 2016, at 9:00 a.m. Those present were: Dr. Donald C. Balmos, Vice President, Instruction; Dr. Andrew Canham, Vice President, Student Success; Mr. Phillip Erickson, *Waco Tribune Herald*; Mr. Gene Gooch, Vice President, Finance and Administration; Ms. Jodi Harper, Sr. Executive Secretary, President's Office; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Larry Radke, Chief of Police; Ms. Andi Ramon, Vice President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; and Ms. Paula Unger, President, Faculty Council members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Mr. Doug McDurham
Mr. Bob Sheehy, Jr., 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 9:00 a.m., and Dr. McKown introduced the guests.

Dr. Phil Rhodes presented the Strategic Plan Overview. (D.F. V—116)

Dr. McKown, along with Dr. Rhodes, led a discussion of the proposed 2016-2017 Annual Priorities. (D.F. V—117)

Ms. Watley moved for the approval of the 2016-2017 Annual Priorities as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. McKown, along with Mr. Gooch, led a discussion of the Proposed 2016-2017 General Fund and Capital Improvement Fund Budgets. (D.F. V—118)

The Board took a break from 10:12 a.m. until 10:25 a.m.

The Board continued a discussion of the Proposed 2016-2017 General Fund and Capital Improvement Fund Budgets. (D.F. V—118)

In other business, the Board discussed dates for the next board meetings. The dates that were discussed for the Public Hearing were Tuesday, August 9, 2016, and Monday, August 15, 2016, at Northwood, to be held at 5:30 p.m. These dates will be formally decided on during the July 28, 2016, Board Meeting.

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

- 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, 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.
- 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 Faculty/Staff Convocation will be held on Wednesday, August 17, 2016, at 10:00 a.m.
- The August Board Meeting will be held on Thursday, August 25, 2016, at the Northwood House.
- Drs. McKown and Balmos will visit the Texas Tech campus on Thursday, August 25, 2016.
- Vince Clark will be speaking at the Champions of Christian Service Breakfast on Thursday, September 8, 2016, at 6:45 a.m.
- The MCC Foundation's Annual Scholarship Night will be held on Thursday, September 8, 2016, at the Conference Center at 7:00 p.m.
- ACCT Leadership Congress, October 5-9, New Orleans, LA

The Board took a break for lunch from 11:47 a.m. to 12:26 p.m.

The Board met in closed session at 12:26 p.m.

With no further business, the meeting was adjourned at 12:42 p.m.

Jodi Harper, Sr. Executive Secretary
President's Office