

**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 public hearing at the Northwood House on the McLennan Community College campus on Monday, August 15, 2016, at 5:30 p.m. Those present were: Dr. Donald C. Balmos, Vice President, Instruction; Dr. Drew Canham, Vice President, Student Success; Mr. Gene Gooch, Vice President, Finance & Administration; Dr. Johnette McKown, President; Mr. Larry Radke, Chief of Police; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; and 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, Jr., Vice-Chairman
Mr. Earl Stinnett, Sr.
Mr. Ricky Turman
Ms. Geneva Watley, Secretary

Mr. Holt called the Public Hearing to order at 5:30 p.m.

Mr. Holt stated that the Public Hearing was scheduled to give the public an opportunity to address the Board regarding the proposed tax increase for 2016, and that the Board would wait to see if any citizens would show up to speak.

After ten minutes, Mr. Holt announced that the meeting to vote on the proposed tax increase is scheduled for Thursday, August 25, 2016, at 7:00 p.m., at the Northwood House on the McLennan Community College campus.

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

- Dr. McKown, along with Dr. Balmos and Dr. Canham, will be traveling to Texas Tech on Thursday, August 25, 2016.
- Our next Board Meeting will be held on Thursday, August 25, 2016, with dinner beginning at 6:00 p.m., at the Northwood House.
- The MCC Foundation's Annual Scholarship Night will be held on Thursday, September 8, 2016, at the Waco Convention Center at 7:00 p.m. Former MCC student and current La Vega Independent School District Superintendent, Dr. Sharon Shields, will be the speaker for the evening.
- The College will once again participate in Mission Waco's Walk for the Homeless on Sunday, September 18, 2016.
- Dr. McKown will attend hearing in Austin on Wednesday, September 28, 2016.

- The September Board Meeting will be held on Thursday, September 29, 2016.
- The Association of Community College Trustees will hold its Annual Leadership Congress October 5-9, 2016, in New Orleans, Louisiana.

Since no one requested to address the Board, Mr. Holt adjourned the Public Hearing at 5:51 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees