

**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 its regular meeting at the Northwood House located on the McLennan Community College campus on Thursday, July 28, 2016, at 7:00 p.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; 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. Ricky Turman  
Ms. Geneva Watley, Secretary

Absent: Mr. Earl Stinnett, Sr.  
Mr. Bob Sheehy, Vice-Chairman

Mr. Holt called the regular 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 July 5, 2016, and July 23, 2016; 2) Consideration of and Approval of Financial Aid Verification Services; 3) Consideration of and Approval of Default Management Services; 4) Consideration of and Approval of Online Tutoring; 5) Consideration of and Approval of Upgrade of Technology Infrastructure; 6) Consideration of and Approval of Technology Training and Software; 7) Consideration and Approval of Academic Freedom Responsibility and Tenure Policy; 8) Consideration and Approval of Submission of the Grant Application for the Texas Conversion to the National Incident-Based Reporting System (NIBRS) to the Office of the Governor; and 9) Appointment of Personnel: Assistant Professor, Associate Degree Nursing (Two Positions), Assistant Professor, Accounting, Assistant Professor, Biology, Coordinator, Wellness, Career Navigator, Adult Education and Literacy. (D.F. V—119)

Ms. Chavez moved to approve the Consent Agenda Items as presented. Ms. Watley seconded the motion, and it carried unanimously.

Mr. Gooch presented the financial report for June 2016. (D.F. V—120)

Ms. Watley moved to approve the financial report for June 2016 as presented. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Balmos introduced Mr. Vince Clark who presented a Teaching Moment Presentation: *The Real Tea Party*.

Dr. Rhodes introduced Dr. Brandon Moore and Ms. Laura Wichman, who presented about the Institutional Fact Sheet. (D.F. V—121)

Dr. McKown, along with Mr. Gooch, continued the discussion of the proposed 2016-2017 General Fund and Capital Improvement Fund Budgets. (D.F. V—122)

The Board reviewed the resolution declaring the intent to raise McLennan Community Junior College District property taxes for 2017 tax year to an amount in excess of the 2016 tax levy, calling, and setting the dates of public hearings to receive comments on the proposed increase and directing the publication of notices of the public hearings as required by law. (D.F. V—123)

Ms. Watley moved to adopt a Resolution with the intent of raising the tax rate above the calculated effective tax rate but below the rollback rate. The intent being to set a rate in the regular board meeting in August at \$.148898 per \$100 property valuation. Mr. McDurham seconded the motion. The motion carried unanimously.

Mr. Holt presented information regarding the McLennan County Appraisal District Budget.

Mr. Holt stated no action was needed regarding the McLennan County Appraisal District Budget.

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

- 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 hold the 1st Public Hearing on Tuesday, August 9, at the Northwood House.
- We will 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 the speaker.
- The Faculty/Staff Convocation will be held on Wednesday, August 17, 2016, at 10:00 a.m. Representative Kyle Kacal will open.

- The August Board Meeting will be held on Thursday, August 25, 2016, at the Northwood House.
- Drs. McKown, Balmos, and Canham 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 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.
- ACCT Leadership Congress, October 5-9, New Orleans, LA

Under Other Business, the next Board meeting is scheduled for Thursday, August 25, 2016. The Board also set the following dates: Public Hearing #1 – August 9, 2016; and Public Hearing #2 – August 15, 2016.

With no further business, the meeting was adjourned at 8:04 p.m.

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Jodi Harper, Sr. Executive Secretary  
President's Office

