

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES  
OF McLENNAN COUNTY JUNIOR COLLEGE DISTRICT**

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, September 29, 2016, at 6:30 p.m. Those present were: Dr. Donald Balmos, Vice President, Instruction; Senator Brian Birdwell, Guest; Dr. Andrew Canham, Vice President, Student Success; Mr. Phillip Erickson, *Waco Trib*; Ms. Melody Flowers, Vice President, Faculty Council; Mr. Harry Harelik, Executive Director, MCC Foundation; Ms. Cindy Holmes, Guest; Mr. Jim Holmes, Guest; Ms. Terry Lechler, Director, Financial Services; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Gary Myles, Director, Emergency Services Education Center; Mr. Caleb Neville, Guest; Mr. Connor Neville, Guest; Ms. Crystal Neville, Compensation and Benefits Specialist; Mr. Rob Page, MCC Emergency Manager; Mr. Larry Radke, Director, Public Safety/Chief of Police; Ms. Andi Ramon, President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Mr. Peter Rusek, Guest; Mr. Mike Searight, Director, Information Systems and Services; Ms. Belinda Shelburne, Events Specialist; Dr. Staci Taylor, Chair, Administrative Staff Advisory Committee; Mr. Buddy Vass, Vice-Chair, Support Staff Advisory Committee; Mr. Julian Whitely, Guest; Ms. Lisa Wilhelmi, Director, Community Relations; Ms. Cloddy Williams, Chair, Support Staff Advisory Committee; 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, Chairman of the Board, called the meeting to order at 6:36 p.m. Dr. McKown introduced the guests present at the meeting.

Dr. McKown introduced the following guests who read proclamations/resolutions that their office had written on behalf of McLennan Community College's 50<sup>th</sup> Anniversary: Senator Brian Birdwell; Councilman Jim Holmes, City of Waco; Harry Harelik for Rep. Doc Anderson; Julian Whitley for Rep. Kyle Kacal; and Harry Harelik for Governor Greg Abbott. (D.F. V—132)

Dr. McKown presented the following Consent Agenda Items for Board approval: 1) Consideration of and Approval of Minutes for August 25, 2016; 2) Consideration of and Approval of Purchase of Postage for Mail Machine; 3) Consideration of and Approval of Purchase of Library Subscriptions; 4) Consideration of and Approval of Liberal Arts Building Elevator Controller; 5) Consideration of and Approval of Purchase of In-Synch Systems Software; and 7) Appointment of Personnel: Advising

Specialist, Student Development (Three Positions); Assistant Dance Coach; Internal Auditor; Coordinator, Corporate Training; and Associate Director, Counseling Services. (D.F. V—133)

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

Terry Lechler presented the financial report for August 2016. (D.F. V—134)

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

Dr. Balmos introduced Rob Page, Lisa Wilhelmi, Mike Searight, Larry Radke, and Gary Myles, who presented a Campus Safety presentation. (D.F. V—135)

Dr. McKown presented information regarding the appointment of the Executive Director of the MCC Foundation. (D.F. V—136)

Mr. McDurham moved to approve the appointment of Ms. Kim Patterson as the new Executive Director of the MCC Foundation beginning January 1, 2017. Ms. Chavez seconded the motion, and the motion carried unanimously.

Mr. Holt reported on his recent experience at the Community and Technical College Leadership Council Meeting.

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

- Dr. McKown will attend the Association of Community College Trustees 2016 Invitational Symposium prior to the Leadership Congress in New Orleans, Louisiana, October 4-5, 2016.
- Dr. McKown, Dr. Phil Rhodes, Mr. Bob Sheehy, and Mr. K. Paul Holt will be presenting on Friday, October 7, 2016, at the Association of Community College Trustees Annual Leadership Congress in New Orleans, Louisiana. The title of their presentation is *Project Link: Partnering to Reach the "Forgotten Middle."*
- The McLennan Community College Foundation will hold its annual golf tournament on Friday, October 7, 2016, at Cottonwood Creek Golf Club.
- Dr. McKown will attend the 33<sup>rd</sup> Annual Governor's Volunteer Awards at the Governor's Mansion on Monday, October 10, 2016, in Austin, Texas.
- Fall Professional Development Day will be Friday, October 14, 2016 in the McLennan Community College Conference Center.
- Dr. McKown will attend the Texas Association of Community Colleges' Executive Meeting and Quarterly Meeting on October 18-20, 2016, in Austin, Texas.

- Dr. McKown and Mr. Ricky Turman will attend the Texas Higher Education Leadership Conference in Austin, Texas, on Tuesday, October 25, 2016.
- Dr. McKown will travel to Maryland to attend the Providence Ascension Leadership Convocation October 31-November 2, 2016.
- Dr. McKown, Dr. Balmos, and others, will attend the Texas Pathways Project Pathways Institute at Hyatt Lost Pines, in Bastrop, Texas, November 2-4, 2016.
- The Achieving the Dream Coaches will do a site visit at McLennan Community College November 15-16, 2016.
- Scholar Day will be held on Friday, November 18, 2016, in the Highlands Gym.

Under Other Business, the next Board Meeting is scheduled for October 25, 2016, meeting at 6:00 p.m. for dinner and the meeting will be at 7:00 p.m. The November meeting will be Tuesday, November 29, 2016.

At 8:18 p.m., Mr. Holt announced that the Board wished to meet under Closed Session and cited V.T.C.A. Government Code, Section 551.074, *To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of, Discipline of, or Dismissal of Employees* and V.T.C.A. Government Code, Section 551.071, *Consultation with Attorney (Sandy Creek Litigation and Attorney Client Privileged Information)*.

At 8:45 p.m. Mr. Holt reconvened in Open Session and announced that no action had taken place during the Closed Session.

With no further business, the meeting was adjourned at 8:45 p.m.

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Lindsey Vanek, Assistant Secretary  
Board of Trustees

