

**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 on Tuesday, December 13, 2016, for a special meeting at 6:00 p.m. at the Waco Convention Center Bosque Theater located at 100 Washington Avenue, Waco, Texas, for a joint meeting of the Waco City Council, McLennan County Commissioners, Waco Independent School District Board of Trustees, McLennan Community College Board of Trustees, and Texas State Technical College Board of Regents. Those present from McLennan Community College were: Dr. Drew Canham, Vice President, Student Success; Mr. Gene Gooch, Vice President, Finance and Administration; Dr. Johnette McKown, President; and Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Jared Smith, Student Guest; and members of the Board of Trustees as follows:

Mr. K. Paul Holt, Chairman  
Mr. Bob Sheehy, Jr., Vice-Chairman

Absent:

Ms. Pauline Chavez  
Mr. Doug McDurham  
Mr. Earl Stinnett, Sr.  
Mr. Ricky Turman  
Ms. Geneva Watley, Secretary

Mr. Holt, Chairman of the Board, called the special meeting to order at 6:04 p.m.

Under Agenda Item III, *Discussion of Common Community/Legislative Issues for 85<sup>th</sup> Legislative Session*, individuals from each major category provided the explanation to the legislators including:

Pre K-12 Education – Dr. Bonny Cain  
Higher Education – Dr. Johnette McKown  
Healthcare – Dr. Roland Goertz  
Local Government – Dale Fissler  
Economic Development – Matt Meadors

Under Agenda Item IV, *Discussion of Federal, State, and Local Priorities with Legislators*, each specific group of priorities were discussed among the various governing bodies and with Representative Doc Anderson and Senator Brian Birdwell.

With no further business, the special meeting was adjourned at 7:36 p.m.

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Lindsey Vanek, Assistant Secretary  
Board of Trustees