

**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 Tuesday, November 29, 2016, at 7:00 p.m. Those present were: Dr. Donald Balmos, Vice President, Instruction; Mr. Peter Blaskiewicz, Professor, Mathematics; Ms. Cindy Burns, Associate Professor, Mathematics; Dr. Drew Canham, Vice President, Student Success; Mr. Andrew Clayton, Associate Professor, Government; Dr. Jess Collins, Division Chair, Math and Sciences; Ms. Kristy Davis, Jaynes, Reitmeier, Boyd, & Therrell; Mr. Phillip Erickson, *Waco Tribune Herald*; Mr. Elijah Espinoza, Student Guest; Ms. Melody Flowers, Vice President, Faculty Council; Mr. Gene Gooch, Vice President, Finance & Administration; Mr. Harry Harelik, Executive Director, MCC Foundation; Dr. Fred Hills, Dean, Arts, Sciences, and Business; Mr. Paul Hoffman, Director, Student Development; Ms. Barbora Kulikova, Student Guest; Ms. Katie King, Jaynes, Reitmeier, Boyd, & Therrell; Ms. Terry Lechler, Director, Financial Services; Ms. Lisa Lindloff, Professor, Mathematics; Ms. Tina Lyles, Associate Director, Student Development; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Larry Radke, Director, Public Safety/Chief of Police; Dr. Brandon Moore, Director, Institutional Research; Ms. Andi Ramon, President, Faculty Council; Dr. Phillip Rhodes, Vice President, Research, Effectiveness, and Information Technology; Ms. Petra Rychlikova, Student Guest; Mr. Jan Cedric Schmidt, Student Guest; Dr. Staci Taylor, Chair, Administrative Staff Advisory Committee; Ms. Jodi Tindell, Vice-Chair, Administrative Staff Advisory Committee; Mr. Ross Tullis, Student Guest; Ms. Makayla Vaughn, Student Guest; Ms. Laura Wichman, Sr. Research Analyst, Institutional Research; Ms. 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, Chairman of the Board, called the meeting to order at 7:00 p.m.

Dr. McKown introduced the guests present at the meeting.

Dr. McKown introduced the Czech and German exchange students. Ms. Barbora Kulikova and Ms. Petra Rychlikova are both from the Czech Republic, and Mr. Jan Cedric Schmidt is from Germany.

The Board of Trustees recognized those who received the Texas Success Center Award. Those present at the Board Meeting were: Paul Hoffman, Cindy Burns, Jess Collins, Peter Blaskiewicz, Lisa Lindloff, Fred Hills, and Tina Lyles.

Dr. McKown presented the following Consent Agenda Items for Board approval:

1) Consideration of and Approval of Minutes for October 25, 2016; 2) Consideration of and Approval of Quarterly Investment Report; 3) Consideration of and Approval of Maintenance Agreement for Course Management System; 4) Consideration of and Approval of Property, General Liability, Automobile, and Legal Liability Insurance; 5) Consideration of and Approval of Purchase of Advanced Birthing Simulator; 6) Consideration of and Approval of Athletic Transportation Contract; and 7) Appointment of Personnel: Advisor, Student Development; Associate Director, University Center; Assistant Professor, Interpreter Training (Tenure Eligible); and Academic Specialist, Upward Bound. (D.F. V—142)

Mr. Stinnett moved to approve the Consent Agenda Items. Ms. Watley seconded the motion, and it carried unanimously.

Mr. Gooch presented the financial report for October 2016. (D.F. V—143)

Mr. Sheehy moved to approve the financial report for October 2016 as presented. Mr. Turman seconded the motion, and the motion carried unanimously.

Mr. Gooch introduced Ms. Davis and Ms. King who presented the 2015-2016 audit report. (D.F. V—144)

Mr. Turman moved to approve the 2015-2016 audit report as presented. Ms. Watley seconded the motion, and it carried unanimously.

Dr. Balmos introduced Mr. Andrew Clayton, Associate Professor of Government, who presented a Teaching Moment presentation entitled *The Electoral College: Myths and Realities*. (D.F. V—145)

Dr. Rhodes introduced Ms. Laura Wichman and Dr. Brandon Moore, who presented the enrollment report for Fall 2016 as this month's Student Success Initiative. (D.F. V—146)

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

- The Law Enforcement Academy will hold its graduation on November 30, 2016, beginning at 7:00 p.m., at the MCC Conference Center.
- The Southern Association of Colleges and Schools Commission on Colleges will hold their annual meeting in Atlanta, Georgia, on December 2-6, 2016.

- Emergency Medical Technician (EMT) Program will hold its graduation on November 30, 2016, at 7:00 p.m., in the MCC Conference Center.
- The MCC Foundation will hold its annual holiday dinner on December 6, 2016, beginning with a reception at 6:30 p.m. at the MCC Conference Center.
- Temple College will host a TACC Legislative Briefing and Conversation on December 8, 2016.
- The Associate Degree Nursing Program will have its pinning ceremony on December 8, 2016
- MCC will hold its annual Open House Celebration from 11:00 am-1:00 pm on December 9, 2016, at the MCC Conference Center.
- Commencement will be held on December 10, 2016, beginning at 10:00 a.m., at the Waco Convention Center.
- Dr. McKown's Cajun Holiday Party will be on December 11, 2016.
- The City of Waco will host a Joint Entity Meeting on December 13, 2016, at the Waco Convention Center, and the MCC Board of Trustees will participate.
- Dr. McKown will travel to Texas Tech on December 16, 2016. She will attend their graduation ceremony where Carey Hobbs will be given an honorary degree.
- On January 16, 2017, MCC will again participate in the Mission Waco MLK Day of Service.
- On February 6, 2017, Dr. McKown will travel to Austin to attend the Texas Association of Community Colleges/Community College Association of Texas Trustees Joint Legislative Luncheon.
- Community College Day in Austin will be February 7, 2017.

Under Other Business, the next Board meeting is scheduled for Thursday, January 17, 2017, meeting at 6:00 p.m. for dinner, and the meeting will be at 7:00 p.m.

The Board did not meet in Closed Session.

With no further business, the meeting was adjourned at 8:34 p.m.

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Lindsey Vanek, Assistant Secretary  
Board of Trustees