

**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, January 17, 2017, at 7:00 p.m. Those present were: Dr. Donald Balmos, Vice President, Instruction; Dr. Andrew Canham, Vice President, Student Success; Ms. Christina Clay, Assistant Dance Coach; Ms. Marighny Dutton, Temporary Instructor, Respiratory Care Technology; Mr. Phillip Erickson, Waco Tribune Herald; Ms. Melody Flowers, Vice-President, Faculty Council; Mr. Doug Gibson, Program Director/Professor, Respiratory Care Technology; Mr. Gene Gooch, Vice President, Finance & Administration; Mr. Harry Harelik, Outgoing Executive Director, MCC Foundation; Mr. Mike Hinton, Guest; Ms. Sandy Hinton, Dance Company Director; Mr. Phil McCleery, College Attorney; Ms. Donna Mendoza, Associate Professor, Respiratory Care Technology; Ms. Mandy Morrison, Part-Instructor, Music; Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Larry Radke, Director, Public Safety/Chief of Police; Ms. Andi Ramon, President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, & IT; Dr. Staci Taylor, Chair, Administrative Staff Advisory Committee; Ms. Jodi Tindell, Vice-Chair, Administrative Staff Advisory Committee; Ms. Shawn Trochim, Director, Athletics; Mr. Buddy Vass, Vice-Chair, Support Staff Advisory Committee; 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. Ricky Turman
Ms. Geneva Watley, Secretary

Absent: Mr. Earl Stinnett, Sr.

Mr. Holt, Chairman of the Board, called the meeting to order at 7:00 p.m. Dr. Balmos introduced the guests present at the meeting.

Dr. Balmos introduced Coach Shawn Trochim, who introduced Ms. Sandy Hinton, who was awarded the Texas Dance Educators Association (TDEA) Distinguished Service Award for 2016-2017.

Dr. Balmos presented the following Consent Agenda Items for Board approval: 1) Consideration of and Approval of Minutes of November 29, 2016, and December 13, 2016; 2) Consideration of

and Approval of Quarterly Investment Report; and 3) Appointment of Personnel: Advising Specialist. (D.F. V—147)

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

Mr. Gooch presented the financial reports for November 2016 and December 2016. (D.F. V—148)

Ms. Watley moved to approve the financial reports for November 2016 and December 2016 as presented. Mr. Turman seconded the motion, and the motion carried unanimously.

Ms. Andi Ramon introduced Ms. Mandy Morrison, Part-Time Instructor of Music, who presented a Teaching Moment presentation entitled *Baroque Music: The Importance of Culture and Context*. (D.F. V—149)

Ms. Glynnis Gaines introduced Mr. Doug Gibson, Ms. Donna Mendoza, and Ms. Marighny Dutton, who presented a Student Success Initiative on the flipping classroom model. (D.F. V—150)

Mr. Harry Harelik and Ms. Kim Patterson presented an update on the MCC Foundation. (D.F. V—151)

Ms. Lindsey Vanek presented information regarding the May 2017 election. (D.F. V—152)

Mr. Sheehy moved for approval of the Order of Joint General Election, Notice of General Election, Election Services Contract, 2017 Joint Election Agreement with Entities, and Resolution for Trustee Election. Ms. Watley seconded the motion, and the motion carried unanimously.

Dr. Rhodes presented information regarding a spring board retreat. The board decided that the spring retreat will be on Saturday, March 25, 2017.

Under the President's Report, Dr. Donnie Balmos reported for Dr. Johnette McKown:

- On January 20, 2017, Dr. Balmos, along with others, will meet with the folks from Texas Tech.
- Dr. Canham will travel to Austin on Dr. McKown's behalf to attend the Lamar Awards Luncheon, Texas Associate of Community College's (TACC) quarterly meeting, and then Coordinating Board's meeting, January 25-26, 2017.
- On January 27, 2017, there will be a retirement reception for Harry Harelik, hosted by Dr. McKown and the MCC Foundation. On January 28, 2017, Harry and Bev Harelik will host an appreciate reception.
- The final Steinway Series Concert will be held on January 31, 2017.

- On February 6, 2017, there will be various events taking place in Austin, Texas. The Texas Association of Community Colleges (TACC) and the Community College Association of Texas Trustees (CCATT) will host a Joint Legislative Luncheon. After that, there will be an Advocacy Workshop.
- On February 7, 2017, it will be Community College Day at the Capitol.
- February 21-24, 2017, is the Achieving the Dream Conference.
- February 23, 2017 is the MCC Foundation's Hearts in the Arts Gala.
- February 24, 2017 is the HEB Celebrity Cook-Off.

Under Other Business, the next Board meeting is scheduled for Thursday, March 2, 2017, meeting at 6:00 p.m. for dinner, followed by the meeting at 7:00 p.m.

The Board did not meet in Closed Session.

With no further business, the meeting was adjourned at 8:41 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees