

**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 a special meeting at The Northwood House on the McLennan Community College campus, on Saturday, March 25, 2017, at 9:00 a.m. Those present were: Dr. Donald Balmos, Vice President, Instruction; Dr. Andrew Canham, Vice President, Student Success; Mr. Gene Gooch, Vice President, Finance and Administration; Dr. Johnette McKown, President; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; and members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Mr. Doug McDurham
Mr. Bob Sheehy, Vice-Chairman
Mr. Earl Stinnett, Sr.
Mr. Ricky Turman
Ms. Geneva Watley, Secretary

Mr. Holt, Chairman of the Board, called the special meeting to order at 9:04 a.m., and Dr. McKown introduced the guests.

Dr. McKown and the Vice Presidents led the presentation and discussion of community college change drivers. The following items were discussed:

- National/State/Local Influences
- Finance Issues
- Compliance and Student Issues
- Technology/Data
- Instruction

Dr. McKown and the Vice Presidents led a discussion of strategic directions.

Dr. McKown and the Vice Presidents led a discussion of the impact of strategic directions on facilities usage and needs.

With no further business, the special meeting was adjourned at 12:07 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees