

**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 regular meeting at The Northwood House on the McLennan Community College campus, on Tuesday, March 28, 2017, at 7:00 p.m. Those present were: Dr. Deborah Brock, Associate Professor, Psychology; Dr. Drew Canham, Vice President, Student Success; Ms. Michele Davis, Associate Professor, Associate Degree Nursing; Mr. Phillip Erickson, *Waco Trib*; Ms. Melody Flowers, Vice President, Faculty Council; Ms. Glynnis Gaines, Dean, Health Professions; Mr. Doug Gibson, Program Director/Associate Professor, Respiratory Care Technology; Mr. Gene Gooch, Vice President, Finance and Administration; Ms. Eva Gothardova, Student Guest; Dr. Frank Graves, Dean, Workforce and Public Service; Ms. Rene Heffner, Program Director/Associate Professor, Radiologic Technology; Dr. Fred Hills, Dean, Arts, Sciences, & Business; Dr. Claudette Jackson, Associate Director, Student Engagement; Mr. Carmelo Madrigal, Student Guest; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Calli Melton, Student Guest; Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Larry Radke, Chief of Police; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Ms. Andi Ramon, President, Faculty Council; Ms. Tereza Rysava, Student Guest; Mr. Brandon Savell, Student Guest; Ms. Rene Sides, Student Guest; Dr. Staci Taylor, Chair, Administrative Staff Advisory Committee; Ms. Jodi Tindell, Vice-Chair, Administrative Staff Advisory Committee; Mr. Buddy Vass, Vice-Chair, Support Staff Advisory Committee; Ms. Lisa Wilhelmi, Director, Marketing and Communications; Ms. Cloddy Williams, Chair, Support Staff Advisory Committee; Ms. Alexis Wilson, Student Guest; 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 meeting to order at 7:00 p.m. Dr. McKown introduced the guests present at the meeting.

Dr. Claudette Jackson introduced Rene Sides, Callie Melton, Alexis Wilson, Brandon Savell, and Carmelo Madrigal, representatives from the Student Council, who gave an update on the Student Council.

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

1) Consideration of and Approval of Minutes of March 2, 2017; 2) Consideration of and Approval of Quarterly Investment Report; 3) Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2017-2018; 4) Consideration of and Approval of the 2017-2018 General Catalog; and 5) Consideration of and Approval of Purchase of Industrial Training for Continuing Education Contract Training Courses. (D.F. V—160)

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

Mr. Gooch presented the financial report for February 2017. (D.F. V—161)

Mrs. Watley moved to approve the financial report for February 2017 as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Ms. Glynnis Gaines introduced Meredith Heffner, Doug Gibson, and Michele Davis, who presented the Student Success Initiative about the collaborative efforts in the Health Professions division. (D.F. V—162)

Dr. Fred Hills introduced Dr. Deborah Brock, who presented a Teaching Moment Presentation entitled *Memory*. (D.F. V—163)

Dr. McKown presented an update on the current legislative session. (D.F. V—164)

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

- This week, Dr. McKown has been going back and forth to Austin, Texas, this week for the legislative hearings.
- Dr. McKown will be traveling to Nashville, Tennessee, to attend the Phi Theta Kappa Annual Convention.
- Wednesday, March 29, Dr. Phil Rhodes, Mr. Ricky Turman, and Ms. Geneva Watley, will travel to Santa Fe, New Mexico, to attending the Board of Trustees Institute.
- April 21, 2017, will be Scholar Day at the Highlands.
- Dr. Donnie Balmos will be retiring.
- On April 11, we will host the Tarleton 1,000 Student Celebration.

Under Other Business, the next Board meeting is scheduled for Tuesday, April 25, 2017.

The Board took a break at 8:25 p.m.

The Board met in closed session at 8:35 p.m., where no action was taken.

With no further business, the meeting was adjourned at 8:39 p.m.

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Lindsey Vanek, Assistant Secretary  
Board of Trustees