

**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, April 25, 2017, at 7:00 p.m. Those present were: Ms. Abbey Andrews, Student Guest; Mr. Denzel Barton, Student Guest; Dr. Stephen Benson, Vice President, Finance & Administration; Ms. MaKayla Bounds, Student Guest; Ms. Lisa Bush, Student Guest; Ms. Christina Clay, Assistant Dance Coach, MCC Dance Company; Mr. Andrew Clayton, Associate Professor, Government; Mr. Ashley Cruseturner, Professor, History; Ms. K.J. Echols, Student Guest; Ms. Heather Eiben, Student Guest; Ms. Melody Flowers, Vice President, Faculty Council; Ms. Jazmine Hampton, Student Guest; Ms. Kyondra Harris, Student Guest; Dr. Fred Hills, Dean, Arts, Sciences, & Business; Mr. Mike Hinton, Guest; Ms. Sandy Hinton, Director, MCC Dance Company; Ms. Molly Hodgden, Student Guest; Ms. Bernadette Hookham, RBDR Architects; Ms. Heaven Jerrols, Student Guest; Mr. Jeremy Lehman, Professor, History; Ms. Jenna Lowry, Student Guest; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Marissa Mendoza, Student Guest; Ms. Peyton Meredith, Student Guest; Ms. Hannah Metcalf; Ms. Breanna Nelson, Student Guest; Ms. Kim Patterson, Executive Director, MCC Foundation; Ms. Kristen Petree, Student Guest; Mr. Jared Poteet, Student Guest; Mr. Logan Poteet, Student Guest; Mr. Larry Radke, Chief of Police; Ms. Andi Ramon, President, Faculty Council; Ms. Macey Reed, Student Guest; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Sid Ross, Director, Facilities Planning; Ms. Tereza Rysava, Student Guest; Mr. Jared Smith, Student Guest; 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. Melana Villa, Student Guest; Ms. Ally Watson, Student Guest; Ms. Laura Wichman, Sr. Research Analyst, Institutional Research; Ms. Lisa Wilhelmi, Director, Marketing and Communications; 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, Vice Chairman
Mr. Earl Stinnett, Sr.
Mr. Ricky Turman
Ms. Geneva Watley, Secretary

Mr. K. Paul Holt, Chairman of the Board, called the meeting to order at 7:03 p.m. Dr. McKown introduced the guests present at the meeting.

Following introductions, Mr. Holt called for a moment of silence for the family of Angela Tibbett, an

MCC employee and Nursing Professor, who passed away recently.

Dr. McKown introduced the McLennan Community College Athletic Director, Shawn Trochim, who introduced Ms. Sandy Hinton and the MCC Dance Company. The Board of Trustees recognized the MCC Dance Company for their accomplishments at the National Championship.

Dr. McKown presented the following Consent Agenda Items for Board approval: 1) Consideration of and Approval of Minutes of March 25, 2017 and March 28, 2017; 2) Consideration of and Approval of Sabbatical Leave; 3) Consideration of and Approval of Trustee for Cooper Foundation; 4) Consideration of and Approval of Changes to the Bank Depository Policy; and 5) Consideration of and Approval of Appointment of Personnel: Assistant Professor, History (Tenure Eligible); Assistant Professor, Theatre (Tenure Eligible); Advisor, Student Development; and Institutional Effectiveness Analyst. (D.F. V—165)

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

Dr. Benson presented the financial report for March 2017. (D.F. V—166)

Mr. Sheehy moved to approve the financial report for March 2017 as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Professor Andi Ramon introduced Professor Jeremy Lehman who presented a Teaching Moment Presentation about the Political Science Class Trip to Washington, D.C. Four Presidential Scholars spoke about their experiences on the trip. (D.F. V—167)

Dr. Phil Rhodes and Ms. Laura Wichman presented the Student Success Initiative. (D.F. V—168)

Dr. Phil Rhodes and Dr. Stephen Benson presented the plan for the Learning Technology Center Learning Commons Phase One Renovations. (D.F. V—169)

Ms. Watley moved to approve the Phase One Renovations of the Learning Technology Center Learning Commons as presented. Mr. Turman seconded the motion, and the motion carried unanimously.

Dr. Phil Rhodes, Mr. Ricky Turman, and Mrs. Geneva Watley shared about their recent trip to Santa Fe, New Mexico, to the 2017 Board of Trustees Institute for Achieving the Dream School.

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

- On Wednesday, April 26, 2017, Dr. McKown will host a dinner for the McLennan Community College Dance Company to celebrate their win at the National Championship.
- Chancellor Duncan and President Schovanec from Texas Tech will visit the McLennan

Community College Campus.

- Next week, we will begin interviews candidates for the Vice President of Instruction position.
- The Annual Service Awards Banquet will be held on Thursday, May 4, 2017.
- The Regional Softball Tournament will be held on May 5-6, 2017, in McKinney, Texas.
- The Fire Academy will have their Graduation Ceremony on Monday, May 8, 2017.
- The Regional Baseball Tournament will be held on May 12-16, 2017, in Lubbock, Texas.
- Spring Commencement will be held on Tuesday, May 16, 2017.
- The May Board Meeting will be on Tuesday, May 30, 2017.
- The Community College Association of Texas Trustees will hold their Annual Conference on June 2-3, 2017, in San Antonio, Texas.
- The Board will hold a Budget Retreat on Tuesday, July 25, 2017.
- The July Board Meeting will be held on Tuesday, August 1, 2017.

Under Other Business, the next Board meeting is scheduled for Tuesday, May 30, 2017.

The Board did not meet in closed session.

With no further business, the meeting was adjourned at 8:49 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees