

**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 Waco Convention Center's Waco Room located at 100 Washington Avenue, Waco, Texas, 76701, on Tuesday, May 16, 2017, at 6:45 p.m. Those present were: Dr. Donald Balmos, Vice President, Instruction; Dr. Stephen Benson, Vice President, Finance; Ms. Melody Flowers, Vice President, Faculty Council; Dr. Phil Rhodes, Vice President, Research Effectiveness, and Information Technology; Dr. Johnette McKown, President; and members of the Board of Trustees as follows:

Ms. Pauline Chavez  
Mr. K. Paul Holt, Chairman  
Mr. Bob Sheehy, Vice Chairman  
Mr. Ricky Turman  
Ms. Geneva Watley, Secretary

Absent: Mr. Doug McDurham  
Mr. Earl Stinnett, Sr.

Mr. Holt, Chairman of the Board, called the special meeting to order at 6:50 p.m. Dr. McKown introduced the guest present at the meeting.

Dr. McKown presented information on the proposed candidate for the Vice President of Instruction. (D.F. V—170)

Mr. Turman moved to approve Dr. Fred Hills as the new Vice President of Instruction. Ms. Chavez seconded the motion, and the motion carried unanimously.

With no further business, the special meeting was adjourned at 6:54 p.m.

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Lindsey Vanek, Assistant Secretary  
Board of Trustees