

**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, May 30, 2017, at 7:00 p.m. Those present were: Dr. Donald Balmos, Vice President, Instruction; Dr. Stephen Benson, Vice President, Finance and Administration; Mr. Matt Boles, RBC Capital Markets; Ms. Amber Bracken, Associate Professor, Spanish; Mr. Phillip Erickson, *Waco Trib*; Ms. Melody Flowers, Vice President, Faculty Council; Ms. Nikki Hill, Andrews Kurth LLP; Dr. Fred Hills, Dean, Arts, Sciences, & Business; Ms. Terry Lechler, Director, Financial Services; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Larry Radke, Chief of Police; Ms. Andi Ramon, President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; 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; and members of the Board of Trustees as follows:

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

Absent: Mr. Doug McDurham

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.

Mr. McCleery administered the Oath of Office to Ms. Chavez. Ms. Vanek presented her with a Certificate of Election.

Mr. Sheehy nominated Mr. K. Paul Holt as Chairman of the Board, Mr. Stinnett seconded the motion, and the motion carried unanimously.

Ms. Watley nominated Mr. Earl Stinnett as Vice Chairman of the Board, Ms. Chavez seconded the nomination, and the motion carried unanimously.

Mr. Sheehy nominated Mr. Doug McDurham as Secretary of the Board, Ms. Chavez seconded the nomination, and the motion carried unanimously.

The following Board members were appointed by Mr. Holt to serve on committees as noted:

Art Center Waco Board	Ms. Pauline Chavez
Retired Senior Volunteer Program	Mr. Earl Stinnett, Sr.
McLennan Community College Foundation Board	Ms. Geneva Watley
McLennan Community College Foundation Board	Mr. Doug McDurham
Waco's Tax Increment Funding Board	Mr. Ricky Turman
Heart of Texas Council of Governments	Mr. K. Paul Holt

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

1) Consideration of and Approval of Minutes of April 25, 2017, and May 16, 2017; 2) Consideration of and Approval of 9-Month Non-Faculty Contract; 3) Consideration of and Approval of Great Western Dining Contract Agreement; 4) Consideration of and Approval of Revisions to the Board of Trustees: Board By-Laws Policy (A-I); 5) Consideration of and Approval of Purchase of Learning Technology Center (LTC) Commons Furniture; 6) Consideration of and Approval of Cooperative Purchasing Agreement for Continuing Education Industrial Training with Vernon College; 7) Consideration of and Approval of Purchase of Firearms Simulation System; and 8) Appointment of Personnel: Collections and Resource Management Librarian; Assistant Professor, Math (Tenure Eligible); Transition Specialist (Adult Education and Literacy); Barn Manager, Highlander Ranch; Assistant Professor, Government (Tenure Eligible) (Two Positions) *Conversions*; and Advising Specialist, Student Support Services. (D.F. V—171)

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

Dr. Benson presented the financial report for April 2017. (D.F. V—172)

Mr. Sheehy moved to approve the financial report for April 2017 as presented. Ms. Watley seconded the motion, and the motion carried unanimously.

Dr. Benson introduced Mr. Matt Boles who presented information about refunding bonds. (D.F. V—173)

Mr. Turman moved to approve to authorize the president of McLennan Community College, or the vice president of finance and administration, to authorize RBC Capital to execute the refunding of the 2009 and 2010 revenue bonds at a point where the net present value of the savings is at 5% or above, and this authorization runs through 180 days. Mr. Sheehy seconded the motion, and the motion carried unanimously.

Dr. Benson presented information on the purchase of a replacement bus. (D.F. V—174)

Ms. Watley moved to approve the purchase of a replacement bus in the amount of \$117,800 from Carpenter Bus Sales. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Balmos introduced Ms. Amber Bracken who presented a Teaching Moment Presentation. (D.F. V—175)

Dr. Rhodes presented the Student Success Initiative entitled *Student Success Data Review*. (D.F. V—176)

Mr. Holt presented information regarding the evaluation instrument to be used for the evaluation of the college president. (D.F. V—177)

Dr. McKown presented information regarding the presidential evaluation instrument. (D.F. V—178)

Ms. Watley moved to approve the presidential evaluation instrument as presented. Mr. Stinnett seconded the motion, and it carried unanimously.

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

- Dr. McKown has been in Grand Junction, Colorado, with the Highlander Baseball team, at the Junior College World Series.
- On Thursday, June 1, 2017, the McLennan Community College Alumni and Friends Reunion will be held before the River Sounds Concert, at the Bosque River Stage.
- Dr. McKown, Dr. Rhodes, Mr. Holt, and Mr. Sheehy will travel to San Antonio, Texas, to attend the Community College Association of Texas Trustees' Annual meeting on June 2-4, 2017.
- Dr. Martha Ellis will be bringing a group of Doctoral Students to visit our campus on June 9-10, 2017.
- Dr. McKown will travel to Louisville, Kentucky, to attend the Southern Association of Colleges and School Commission on Colleges Annual Meeting on June 12-15, 2017.
- The EMS Program will have their Summer Commencement on August 8, 2017.

Under Other Business, the next Board meeting is scheduled for Thursday, June 29, 2017, and the board retreat is on Tuesday, July 25, 2017, followed by Regular Board meeting on Tuesday, August 1, 2017.

The Board took a break from 8:36 p.m. until 8:40 p.m.

At 8:40 p.m., Mr. Holt announced that the Board wished to meet under Closed Meeting and cited V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees and To Deliberate Regarding Personnel Matters.

At 8:45 p.m., Mr. Holt reconvened the meeting in Open Session and announced that no action had

taken place during the Closed Session.

With no further business, the meeting was adjourned at 8:45 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees