

**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 Thursday, March 29, 2018, at 7:00 p.m. Those present were: Ms. Cassandra Ash, Student Guest; Dr. Stephen Benson, Vice President, Finance & Administration; Ms. Karen Clark, Director, Admissions & Recruitment; Mr. Andrew Clayton, Vice President, Faculty Council; Mr. Antonio Danel, Student Guest; Ms. Lisa Elliott, Director, Marketing and Communications; Ms. Melody Flowers, President, Faculty Council; Mr. Tom Frost, Interim Chief of Police; Ms. Felicia Gladden, Assistant Professor, Government; Ms. Dustie Hamilton, Coordinator, Student Recruitment & Highlander Central; Ms. Kim Henderson, Chair, Support Staff Advisory Committee; Dr. Fred Hills, Vice President, Instruction; Ms. Lizette LaStrape, Vice-Chair, Administrative Staff Advisory Committee; Ms. Estella Lopez, Vice-Chair, Support Staff Advisory Committee; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Ms. Jodi Tindell, Chair, Administrative Staff Advisory Committee; Ms. Paula Unger, Associate Professor, Sociology; Ms. Cynthia Wagner, Program Director/Professor, Computer Information Systems & Multimedia; and members of the Board of Trustees as follows:

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

Absent: Mr. Bob Sheehy

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, including two Student Ambassadors (Antonio Danel and Cassandra Ash) and their coordinator (Dustie Hamilton).

Dr. Phil Rhodes and Dr. Fred Hills presented the Student Success Initiative about the progress in Developmental Education. (D.F. V—232)

Dr. Fred Hills introduced Paula Unger, Cynthia Wagner, Melody Flowers, and Felicia Gladden, who presented the Teaching Moment Presentation on the South by Southwest (SXSW) Education Conference. (D.F. V—233)

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

1) Consideration of and Approval of Minutes of March 1, 2018; 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 2018-2019; 4) Consideration of and Approval of the 2018-2019 General Catalog; 5) Consideration of and Approval of Changes to the Core Curriculum; 6) Consideration of and Approval of Sabbatical Leave; 7) Consideration of and Approval of Highlander Ranch Stallion Barn Siding Replacement; and 8) Appointment of Personnel: Coordinator, Special Events & Alumni Engagement. (D.F. V—234)

Mr. Holt asked to pull Agenda Item X (Consideration of and Approval of Changes to the Core Curriculum).

Mr. Stinnett moved to approve the Consent Agenda Items, with the exception of Agenda Item X (Consideration of and Approval of Changes to the Core Curriculum). Ms. Chavez seconded the motion, and it carried unanimously.

Dr. Hills presented information on Agenda Item X (Consideration of and Approval of Changes to the Core Curriculum). (D.F. V—235)

Mr. McDurham moved to approve the changes to the Core Curriculum as presented. Mr. Turman seconded the motion, and it carried unanimously.

Dr. Benson presented the financial report for February 2018. (D.F. V—236)

Ms. Chavez moved to approve the financial report for February 2018 as presented. Ms. Watley seconded the motion, and the motion carried unanimously.

Dr. McKown and Dr. Rhodes led a discussion concerning Strategic Planning. (D.F. V—237)

Mr. Holt and Mr. McDurham reported on their recent trip to the Board of Trustees Institute in Santa Fe, New Mexico.

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

- Dr. Hills gave a brief report of the recent Texas Workforce Commission's audit on the Adult Education and Literacy department.
- Dr. McKown attended the SACS-COC Executive Council in St. Petersburg, Florida, March 13-15, 2018.
- On Tuesday, April 3, 2018, at 12:30 p.m., Beto O'Rourke will be interviewed by the Texas Tribune, at the MCC Conference Center.

- The President's Leadership Academy will be held April 5-7, 2018.
- The Service Awards will be held on Thursday, April 26, 2018, at 6:00 p.m., at the MCC Conference Center.
- The Community College Associate of Texas Trustees (CCATT) annual conference will be held on June 1-2, 2018, in Ft. Worth.

Under *Other Business*, the next Board Meeting is scheduled for Tuesday, April 24, 2018. The Board will have a retreat on Monday, April 23, 2018.

With no further business, the meeting was adjourned at 8:41 p.m.

---

Lindsey Vanek, Assistant Secretary  
Board of Trustees