

**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 24, 2018, at 7:00 p.m. Those present were: Dr. April Andreas, Professor, Engineering; Ms. Abigail Andrews, Student Guest; Mr. Denzel Barton, Student Guest; Dr. Stephen Benson, Vice President, Finance & Administration; Ms. Katelyn Blackburn, Student Guest; Ms. MaKayla Bounds, Student Guest; Mr. Scott Bryant, Associate Professor, Accounting; Dr. Drew Canham, Vice President, Student Success; Ms. Christina Clay, Assistant Dance Coach, MCC Dance Company; Mr. Devon Coffey, Student Guest; Ms. Lisa Elliott, Director, Marketing and Communications; Mr. Elijah Espinoza, Student Guest; Mr. Matthew Espinoza, Student Guest; Ms. Melody Flowers, Vice President, Faculty Council; Mr. Tom Frost, Interim Chief of Police; Ms. Tanise Harper, Student Guest; Ms. Kim Henderson, Chair, Support Staff Advisory Committee; Mr. Rachel Hennen, Student Guest; Dr. Fred Hills, Vice President, Instruction; Ms. Sandy Hinton, Director, MCC Dance Company; Ms. Riley Johnson, Student Guest; Ms. Victoria LaBarre, Student Guest; Ms. Lizette Lastrape, Vice-Chair, Administrative Staff Advisory Committee; Ms. Estella Lopez, Vice-Chair, Support Staff Advisory Committee; Ms. Amber Mass, Student Guest; Ms. Bria May, Student Guest; Dr. Johnette McKown, President; Ms. Peyton Meredith, Student Guest; Ms. Kim Patterson, Executive Director, MCC Foundation; Ms. Stevie Perry, Student Guest; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Peter Rusek, College Attorney; Mr. Lance Sembera, Student Guest; Ms. Raina Schleifer, Student Guest; Ms. Jodi Tindell, Administrative Staff Advisory Committee; Ms. Shawn Trochim, Director, Athletics; Ms. Alyssa Vasquez, Student Guest; Ms. Jady Warren, Student Guest; Mr. Jordan Wishart, Student Guest; and members of the Board of Trustees as follows:

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

Mr. K. Paul Holt, Chairman of the Board, called the meeting to order at 7:00 p.m.

Mr. Holt called for a moment of silence for the Phil McCleery family and extended family.

Dr. McKown introduced the guests present at the meeting.

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

For the Student Success Initiative, Dr. Hills introduced Dr. April Andreas, who then introduced two students: Elijah Espinoza and Victoria LaBarre, who presented their engineering research entitled *Development of an Emergency Medical Rover (EMSR): Phases 1 and 2*. These two engineering students came in first place at the American Society for Engineering Educators Gulf Southwest Conference in Austin. (D.F. V—242)

Dr. Hills introduced Mr. Scott Bryant who presented a Teaching Moment Presentation entitled *Accounting for the Purpose of Assets Using Real-Life Examples*. (D.F. V—243)

Dr. Phil Rhodes presented a Data Moment entitled *Hours Taken by MCC Graduates*. (D.F. V—244)

Dr. McKown presented the following Consent Agenda Items for Board approval: 1) Consideration of and Approval of Minutes of March 29, 2018; 2) Consideration of and Acquisition of Two Twelve Passenger Vans; 3) Appointment of Personnel: Collections and Resource Management Librarian. (D.F. V—245)

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

Dr. Benson presented the financial report for March 2018. (D.F. V—246)

Mr. Sheehy moved to approve the financial report for March 2018 as presented. Ms. Watley seconded the motion, and the motion carried unanimously.

Dr. Hills told the Board that they did not have a candidate for the Division Chair, Mathematics/Science position this month.

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

- The Board of Trustees had a retreat last night, Monday, April 23, 2018.
- Dr. McKown will drive to Austin tomorrow, Wednesday, April 25, 2018, to attend the Texas Association of Community College's meeting and a reception dinner.
- The Service Awards will be held on Thursday, April 26, 2018. This year the College will recognize the employees selected for the first ever Highlander Extra Mile Award.
- Dr. McKown will leave on April 28, 2018, to go on vacation until May 2, 2018.
- Dr. McKown will travel to Craig Ranch for the Region V Softball Tournament May 4-6, 2018.
- On May 11, 2018, the Fire Academy will hold its graduation.
- On May 15, 2018, the College will hold its Spring graduation.

Under Other Business, the next Board meeting is scheduled for Tuesday, May 29, 2018.

The Board met in closed session, beginning at 8:08 pm.

With no further business, the meeting was adjourned at 8:10 p.m.

Lindsey Vanek, Assistant Secretary

Board of Trustees