

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
OF McLENNAN COUNTY JUNIOR COLLEGE DISTRICT**

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, August 28, 2018, at 7:00 p.m. Those present were: Dr. John Baughman, Director, Counseling Center; Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Andrew Canham, Vice President, Student Success; Ms. Mikken Canham, Incoming Vice-Chair, Administrative Staff Advisory Committee; Ms. Connie Cerda, Guest; Mr. Andrew Clayton, Vice President, Faculty Council; Mr. David Davenport, Professor, Economics and Business; Mr. Michael Dorsey, Campus Police Officer; Ms. Lisa Elliott, Director, Marketing & Communications; Ms. Kim Henderson, Outgoing Chair, Support Staff Advisory Committee; Mr. Carl Hoover, *Waco Tribune-Herald*; Dr. Fred Hills, Vice President, Instruction; Ms. Valerie Jimenez, Incoming Vice-Chair, Support Staff Advisory Committee; Ms. Estella Lopez, Incoming Chair, Support Staff Advisory Committee; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Tisha Monsey, Associate Director, Completion Center; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, & Information Technology; Ms. Amanda Roberts, Guest; Ms. Payton Roberts, Guest; Mr. Ricky Roberts, Campus Police Officer; Ms. Anissa Serrano, Guest; Ms. Emma Serrano, Guest; Ms. Ernestina Serrano, Guest; Mr. Jesse Serrano, Guest; Ms. Jessica Serrano, Guest; Mr. Julius Serrano, Guest; Mr. Paul Serrano, Campus Police Officer; Mr. Paul Serrano, Jr., Guest; Ms. Jodi Tindell, Chair, Administrative Staff Advisory Committee; Ms. Laura Wichman, Director, Institutional Research; Mr. Clayton Williams, Chief of Police; and members of the Board of Trustees as follows:

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

Mr. Holt, Chair of the Board, called the regular meeting to order at 7:00 p.m.

Dr. McKown introduced the guests present at the meeting.

The Board recognized Campus Police Officer Paul Serrano, who received the Waco Police Department's Life Saving Award.

Dr. McKown requested the approval of the commission of two new Campus Police Officers: Ricky Roberts and Michael Dorsey. She also asked the Board acknowledge their license as peace officers with the Texas Commission on Law Enforcement.

Ms. Chavez moved to approve the commission of police officers Ricky Roberts and Michael Dorsey, and to approve their licenses as peace officers with the Texas Commission on Law Enforcement. Mr. Turman seconded the motion. The motion carried unanimously.

Mr. McCleery administered the statement of office and oath of office to Officers Ricky Roberts and Michael Dorsey. (D.F. V—278)

The Board recognized Melody Flowers (outgoing President of Faculty Council), Jodi Tindell (outgoing Chair of the Administrative Staff Advisory Committee), and Kim Henderson (outgoing Chair of the Support Staff Advisory Committee).

Dr. Hills introduced Mr. David Davenport, Professor of Economics, who presented the Teaching Moment Presentation entitled *The Economics of Education: What Can Elasticity Do?* (D.F. V—279)

Dr. Canham introduced Dr. John Baughman and Ms. Tisha Monsey, who presented the Student Success Initiative on MCC's C.A.R.E. Team. (D.F. V—280)

Dr. Benson presented the budget information for the 2018-2019 Fiscal Year for the Board to review and consider. (D.F. V—281)

Mr. Sheehy moved to adopt the budget for 2018-2019 in the amount of \$56,401,343. Ms. Watley seconded the motion. The motion carried unanimously.

Dr. Benson presented the Capital Improvement Fund Budget for 2018-2019 for Board approval. (D.F. V—282)

Ms. Watley moved to adopt the Capital Improvement Fund Budget in the amount of \$1,678,455 for 2018-2019 as presented. Mr. McDurham seconded the motion. The motion carried unanimously.

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—283):

- 1) Consideration of and Approval of Minutes of July 31, 2018; August 15, 2018; and August 20, 2018;
- 2) Consideration of and Approval of Renewal of Tenured Faculty Contracts for the Year 2019-2020;
- 3) Consideration of and Approval of Revision to the Faculty Salary Schedule Policy, Administrative and Professional Staff Salary Schedule Policy, and Support Staff Salary Schedule;
- 4) Consideration of and Approval of Ellucian Colleague Annual Maintenance Licensing Fee;
- 5) Consideration of and Approval of Revisions to Personal Business Leave and Administrative Guidelines for Personal Leave Policies (F-I-d,4 and F-I-d,4,a)
- 6) Consideration of and Approval of Completion Center Remodel, Phase Two
- 7) Consideration of and Approval of Investment of College Funds Policy
- 8) Appointment of Personnel:
 - Tutoring Program Specialist
 - Assistant Professor, Veterinary Technology Program (Tenure Eligible)

Mr. Turman moved to approve the Consent Agenda Items as presented. Mr. Stinnett seconded the motion. The motion carried unanimously.

Dr. Benson presented the financial report for July 2018. (D.F. V—284)

Mr. Stinnett moved to approve the financial report for July 2018 as presented. Ms. Chavez seconded the motion. The motion carried unanimously.

Dr. Hills presented information on the appointment of the Science Lab Specialist position. (D.F. V—285)

Mr. McDurham moved to approve the appointment of Samantha Ostrander as the new Science Lab Specialist. Mr. Sheehy seconded the motion. The motion carried unanimously.

Dr. McKown requested approval of the following Order Adopting District Property Tax Rate. (D.F. V—286)

McLENNAN COMMUNITY COLLEGE
ORDER FOR 2018 TAX LEVY

It is ordered that the tax rate for the McLennan County Junior College District for the calendar year 2018, for the ensuing school year, be set at \$0.147696 per \$100 taxable value; and that tax for said calendar year 2018 for said ensuing school year, be, and it is hereby levied at said rate of \$0.147696 per taxable McLennan County valuation on taxable property in said district, \$0.032265 of such rate to be levied for debt service and \$0.115431 of such rate to be levied for maintenance and operation.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 5.73% PERCENT AND WILL INCREASE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.39.

It is resolved that an exemption from District taxes be allowed on the 2018 tax roll for all residential homesteads for which a valid residential homestead exemption application has been timely filed with the McLennan County Appraisal District, said exemption being for taxes applicable to the first twenty per cent (20%) of the appraised market value of such residential homesteads, or to the first \$5,000 of appraised market value of such residential homesteads, whichever is greater.

Be it further resolved that \$12,000 of the assessed value of residential homesteads of persons 65 years of age or older be exempt, pursuant to Article VIII, Section 1-b of the Constitution of the State of Texas.

Be it further resolved that \$12,000 of the assessed value of residential homesteads of individuals who are disabled be exempt from taxation, pursuant to Article VIII, Section 1-b of the Texas Constitution and Section 11.13 of the Property Tax Code. An individual who is eligible for both the 65 years of age or older exemption and the disabled person exemption shall be entitled to only one of these exemptions, and may choose either.

Be it further resolved that the McLennan County Junior College District hereby prescribes that Property Tax Code provisions implementing the tax relief amendment to the Texas Constitution concerning the appraisal of Agricultural and Timber Lands, shall be implemented and effective in the 2018 tax year as prescribed in the above cited statutes.

Be it further resolved that said tax be assessed and collected by the Tax Assessor-Collector of McLennan County, Texas, as provided by law.

THE STATE OF TEXAS
COUNTY OF McLENNAN

I, the undersigned President of McLennan County Junior College District, do hereby certify that the above and foregoing is a true and correct copy of the Order for 2018 Tax Levy for said District, and the assessing and collecting thereof, duly passed and adopted by the Board of Trustees of said District on the 28th day of August, 2018, and, which resolution and order is recorded in the minutes of said

Board.

WITNESS, my official signature and seal of said District, this 28th day of August, 2018.

Johnette McKown
President

Mr. McDurham moved that the property tax rate be increased by the adoption of a tax rate of \$0.147696, which is effectively a 5.73% increase in the tax rate. Ms. Chavez seconded the motion. The motion carried unanimously.

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

- Dr. McKown traveled to Bryan, Texas, on Thursday, August 23, 2018, to attend the opening of the Walter C. Schwartz Building.
- Our visiting Czech family has returned to the Czech Republic. We have welcomed three Czech students and one German student for the fall semester.
- Dr. McKown will be leaving on Friday, September 7, 2018, to attend the Girl Scout Reunion in Vermont.
- Dr. Benson will attend hearings in Austin for the Legislative Budget Board on Thursday, September 13, 2018.
- Convocation will be held on September 21, 2018, at 1:30 p.m.
- The Mission Waco Walk for the Homeless will be held on Sunday, September 23, 2018.
- The September board meeting will be held on Tuesday, September 25, 2018.
- The MCC Family Picnic will be held on Saturday, October 6, 2018, at the Heart of Texas Fair Grounds.
- College Success Team, which is being co-chaired by Dr. Chad Eggleston and Karen Clark, has begun meeting.
- We are currently working on other locations for the golf teams to practice. This includes Cottonwood Creek Golf Course and other places as well.

Under Other Business, the next Board meeting is scheduled for Tuesday, September 25, 2018.

The Board met in closed session. No action was taken

With no further business, the meeting was adjourned at 8:44 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees