

**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 public hearing at the Northwood House on the McLennan Community College campus on Wednesday, August 15, 2018, at 5:30 p.m. Those present were: Dr. Drew Canham, Vice President, Student Success; Dr. Martha Ellis, Guest; Ms. Kim Henderson, Chair, Support Staff Advisory Committee; Dr. Fred Hills, Vice President, Instruction; Ms. Terry Lechler, Director, Financial Services; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Mr. Clayton Williams, Chief of Police; and members of the Board of Trustees as follows:

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

Mr. Holt called the Public Hearing to order at 5:31 p.m.

Mr. Holt stated that the Public Hearing was scheduled to give the public an opportunity to address the Board regarding the proposed tax increase for 2019, and that the Board would wait to see if any citizens would show up to speak.

Mr. Holt announced that a second public hearing is scheduled for Monday, August 20, 2018, at 5:30 p.m., at the Northwood House on the McLennan Community College Campus, and the meeting to vote on the proposed tax increase is scheduled for Tuesday, August 28, 2018, at 7:00 p.m., at the Northwood House on the McLennan Community College campus.

Mr. Holt adjourned the Public Hearing at 5:45 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees

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The Board of Trustees of McLennan Community College met for a special meeting at The Northwood House on the McLennan Community College campus, on Wednesday, August 15, 2018, directly following the Public Hearing. Those present were: Dr. Drew Canham, Vice President, Student Success; Dr. Martha Ellis, Guest; Ms. Kim Henderson, Chair, Support Staff Advisory Committee; Dr. Fred Hills, Vice President, Instruction; Ms. Terry Lechler, Director, Financial Services; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Mr. Clayton Williams, Chief of Police; and members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Mr. Doug McDurham, Secretary
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Mr. Earl Stinnett, Sr., Vice-Chairman
Mr. Ricky Turman
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Mr. K. Paul Holt, Chairman of the Board, called the special meeting to order at 5:46 p.m.

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—276):

1) Appointment of Personnel:

- Associate Director, Testing Center
- Advisor, Student Development
- Health and Human Services Specialist
- Assistant Baseball Coach

Ms. Watley moved to approve the Consent Agenda as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. Martha Ellis led the Board in a discussion of their Self-Evaluation.

The Board did not meet in Closed Session.

With no further business, the special meeting was adjourned at 7:00 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees