

**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 Monday, August 20, 2018, at 5:30 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance & Administration; Dr. Drew Canham, Vice President, Student Success; Dr. Chad Eggleston, Dean, Arts & Sciences; Dr. Zdenek Janik, Part-Time Instructor, Government; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; 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 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 recessed the Public Meeting at 5:37 p.m. to hold the Special Meeting.

Mr. Holt reconvened the Public Hearing at 6:04 p.m.

Mr. Holt adjourned the Public Hearing at 6:04 p.m.

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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 Monday, August 20, 2018, directly following the Public Hearing. Those present were: Dr. Stephen Benson, Vice President, Finance & Administration; Dr. Drew Canham, Vice President, Student Success; Dr. Chad Eggleston, Dean, Arts & Sciences; Dr. Zdeněk Janík, Part-Time Instructor, Government; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; 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. K. Paul Holt, Chairman of the Board, called the special meeting to order at 5:37 p.m.

Dr. Zdeněk Janík presented on the Rationales for Internationalization.

Mr. Holt asked that the Discussion on the Board's Self-Evaluation be moved to the September Board Meeting.

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—277):

1) Appointment of Personnel:

- Success Coach
- Assistant Dance Director
- Assistant Professor, Associate Degree Nursing (Tenure Eligible)

Mr. Sheehy moved to approve the Consent Agenda as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

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

- Commencement will be held on Tuesday, August 21, 2018, at the Waco Convention Center.
- On August 23, Officer Paul Serrano will be honored for saving a life on campus.
- The August Board Meeting will be held on Tuesday, August 28, 2018, at the Northwood House.
- The Men of Color Initiative will be honored at the September 15 Baylor Football Game.
- Convocation will be held on Friday, September 21, 2018, at the MCC Conference Center.
- The Walk for the Homeless will be held on Sunday, September 23, 2018.
- The September Board Meeting will be held on Tuesday, September 25, 2018, at the Northwood House.

- The Association of Community College Trustees will have their annual meeting October 24-28, 2018.

The Board did not meet in Closed Session.

With no further business, the special meeting was adjourned at 6:12 p.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees