

**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, September 25, 2018, at 7:00 p.m. Those present were: Dr. Andrew Canham, Vice President, Student Success; Ms. Mikken Canham, Vice-Chair, Administrative Staff Advisory Committee; Mr. Andrew Clayton, President, Faculty Council; Ms. Laura Crapps, Project Director, Student Support Services; Mr. Ashley Cruseturner, Vice President, Faculty Council; Ms. Lisa Elliott, Director, Marketing and Communications; Ms. Elizabeth Garcia, Student Guest; Dr. Fred Hills, Vice President, Instruction; Mr. Johnathan Kiebler, Student Guest; Ms. Valerie Jimenez, Vice-Chair, Support Staff Advisory Committee; Ms. Terry Lechler, Director, Financial Services; Mr. Jeremy Lehman, Professor, History; 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; Ms. Jodi Tindell, Interim Chair, Administrative Staff Advisory Committee; 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, Chairman of the Board, called the meeting to order at 7:00 p.m. Dr. McKown introduced the guests present at the meeting.

Dr. Hills introduced Mr. Jeremy Lehman, who presented the Teaching Moment Presentation. (D.F. V—287)

Ms. Laura Crapps, Ms. Elizabeth Garcia, and Mr. Johnathan Kiebler presented the Student Success Initiative on TRiO Student Support Services. (D.F. V—288)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—289):

- 1) Consideration of and Approval of Minutes for August 28, 2018
- 2) Consideration of and Approval of Purchase of Library Subscriptions
- 3) Consideration of and Approval of Revisions to the Sexual Misconduct Title IX Policy (E-XXVIII-a)
- 4) Consideration of and Approval of Revisions to the Purchasing Policy (D-X)
- 5) Appointment of Personnel: Coordinator, Community Programs.

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

Ms. Terry Lechler presented the financial report for August 2018. (D.F. V—290)

Mr. Sheehy moved to approve the financial report for August 2018 as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Mr. Holt led the Board in a discussion about their Self-Evaluation. (D.F. V—291)

Dr. McKown and Mr. Holt presented the TACC/CCATT policy priorities for the 86th Legislature. (D. F. V—292)

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

- The employees of the college will have McLennan Mingle on Wednesday, September 26, 2018, at the Physical Plant.
- Next week Dr. McKown will travel to Maysville, Ohio, for a SACSCOC On-site visit.
- The MCC Golf Tournament will take place on Friday, October 5, 2018.
- The MCC Family Picnic will be held on Saturday, October 6, 2018, at the Heart of Texas Fair.
- October 9-12, 2018, the Czech Ambassador will be in town.
- Congressman Bill Flores will speak to the Presidential Scholars on Sunday, October 21, 2018.
- Most of the Board of Trustees members will travel to New York for the ACCT Annual Congress.
- October 30, 2018, is the date for the October Board Meeting.
- Dr. McKown will participate in the Baylor Homecoming Parade on Saturday, November 3, 2018.
- The Pathways Institute will be held on November 14-16, 2018.
- The November Board Meeting will be held on November 27, 2018.
- The MCC Foundation will have its Holiday Party on December 6, 2018.

Under Other Business, the next Board Meeting is scheduled for Tuesday, October 30, 2018, meeting at 6:00 p.m. for dinner and the meeting will be at 7:00 p.m. The November meeting will be Tuesday, November 27, 2018.

At 8:51 p.m., Mr. Holt announced that the Board wished to meet under Closed Session and cited V.T.C.A. Government Code, Section 551.074, *To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of, Discipline of, or Dismissal of Employees*; and V.T.C.A. Government Code, Section 551.071 (1 & 2), *Consultation with Attorney*.

At 9:26 p.m. Mr. Holt reconvened in Open Session and announced that no action had taken place during the Closed Session.

With no further business, the meeting was adjourned at 9:26 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees