

**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, November 27, 2018, at 7:00 p.m. Those present were: Mr. Bobby Barnard, Student Guest; Mr. Matt Boles, RBC Capital Markets; Ms. Cindy Burns, Associate Professor, Mathematics; Dr. Drew Canham, Vice President, Student Success; Ms. Mikken Canham, Vice Chair, Administrative Staff Advisory Committee; Ms. Ming Chow, Math Instructional Specialist, Mathematics; Mr. Andrew Clayton, President, Faculty Council; Mr. Ashley Cruseturner, Vice President, Faculty Council; Ms. Kristy Davis, Jaynes, Reitmeier, Boyd, & Therrell; Dr. Chad Eggleston, Dean, Arts & Sciences; Ms. Lisa Elliott, Director, Marketing and Communications; Dr. Deborah Focarile, Professor, Child Studies and Education; Dr. Fred Hills, Vice President, Instruction; Ms. Bernadette Hookham, RBDR Architecture; Dr. Claudette Jackson, Director, Student Engagement; Ms. Valerie Jimenez, Vice Chair, Support Staff Advisory Committee; Ms. Katie King, Jaynes, Reitmeier, Boyd, & Therrell; Ms. Lizette LaStrape, Chair, Administrative Staff Advisory Committee; Ms. Terry Lechler, Director, Financial Services; Ms. Catherine Lloyd, Student Guest; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Kim Patterson, Executive Director, MCC Foundation; Ms. Lauren Putnam, Student Guest; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Sid Ross, Director, Facilities, Planning, and Construction; Dr. Susan Spooner, Professor, Psychology; 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

Absent: Ms. Geneva Watley

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

Dr. Johnette McKown introduced the guests present at the meeting. Then Dr. Drew Canham introduced Dr. Claudette Jackson, who introduced the Student Council representatives including Lauren Putnam, Catherine Lloyd, and Bobby Barnard. Then Dr. Fred Hills introduced Dr. Chad Eggleston, who spoke about the 2018 Mathematics Pathways Exemplar.

Ms. Terry Lechler introduced Ms. Davis and Ms. King who presented the 2017-2018 audit report. (D.F. V—300)

Mr. Sheehy moved to receive the 2017-2018 audit report as presented, and Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. McKown presented on the Business and Technology Building project. (D.F. V—301)

Mr. Matt Boles presented on the Business and Technology Revenue Bond. (D. F. V—302)

Mr. McDurham moved to approve the Business and Technology Building Plan as presented. Mr. Turman seconded the motion. The motion carried unanimously.

Dr. Phil Rhodes presented on the Strategic Plan. (D.F. V—303)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—304):

- 1) Consideration of and Approval of Minutes for October 30, 2018
- 2) Consideration of and Approval of Quarterly Investment Report
- 3) Consideration of and Approval of Maintenance Agreement for Course Management System
- 4) Consideration of and Approval of Revisions to the General Conduct Policy (E-VIII)
- 5) Consideration of and Approval of Revisions to the Academic Freedom Responsibility and Tenure Policy (F-III-a)
- 6) Consideration of and Approval of Revisions to the Purchasing Policy (D-X)
- 7) Consideration of and Approval of Online Tutoring
- 8) Consideration of and Approval of Health Professions Nursing Building Elevator Modernization
- 9) Consideration of and Approval of Purchase of Police Department Equipment
- 10) Appointment of Personnel:
 - Accommodations Coordinator
 - Director, Purchasing and Auxiliary Services
 - Financial Aid Specialist

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

Ms. Terry Lechler presented the financial report for October 2018. (D.F. V—305)

Mr. Turman moved to approve the financial report for October 2018 as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. Hills presented information on the position of Facility Director/Assistant Professor, Child Development Center (Tenure Eligible). (D.F. V—306)

Ms. Chavez moved to approve Ms. Daelynn Copeland as the new Facility Director/Assistant Professor, Child Development Center (Tenure Eligible). Mr. McDurham seconded the motion, and the motion carried unanimously.

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

- State Representative Kyle Kacal will be on campus for coffee on Wednesday, November 28, 2018.
- The State of the State luncheon will be held on Wednesday, November 28, 2018.
- The Law Enforcement Academy Fall Commencement will be held on Wednesday, November 28, 2018, at 7:00 p.m., at the MCC Conference Center.
- On Thursday, December 6, 2018, Dr. McKown will head to New Orleans, Louisiana, to attend the SACSCOC Annual Meeting.
- The MCC Foundation will have their Annual Holiday Dinner on Thursday, December 6, 2018, at 6:00 p.m., at the MCC Conference Center.

- The EMS Graduation will be held on Monday, December 10, 2018 at 7:00 p.m., at the MCC Conference Center.
- The Associate Degree Nursing Pinning Ceremony will be held on Thursday, December 13, 2018.
- The college will have its annual Holiday Open House event on Friday, December 14, 2018.
- Fall Commencement will be held on Saturday, December 15, 2018, at 10:00 a.m., at the Waco Convention Center. Mr. Dale Fissler will be the keynote speaker.
- Dr. McKown will host her annual Cajun Holiday Party on Sunday, December 16, 2018, at 6:00 p.m., at Northwood.
- Wednesday, January 30, 2019, is Community College Day.
- Spring Commencement will be held on Tuesday, May 14, 2019, at the Ferrell Center.

Under Other Business, the next Board meeting is scheduled for Monday, January 14, 2019, meeting at 6:00 p.m. for dinner, and the meeting will be at 7:00 p.m.

The Board did not meet in Closed Session.

With no further business, the meeting was adjourned at 9:02 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees