

**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 Monday, January 14, 2019, at 7:00 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance & Administration; Ms. Cheryl Brooks, Registration Assistant, Emergency Services Education Center; Dr. Andrew Canham, Vice President, Student Success; Ms. Mikken Canham, Vice-Chair, Administrative Staff Advisory Committee; Mr. Andrew Clayton, President, Faculty Council; Mr. Ashley Cruseturner, Vice President, Faculty Council; Dr. Chad Eggleston, Dean, Arts & Sciences; Ms. Lisa Elliot, Director, Marketing & Communications; Ms. Glynnis Gaines, Dean, Health Professions; Dr. Frank Graves, Dean, Workforce & Public Service; Ms. Becky Griffin, Program Director, Associate Degree Nursing; Dr. Fred Hills, Vice President, Instruction; Mr. Carl Hoover, *Waco Tribune Herald*; Ms. Valerie Jimenez, Vice-Chair, Support Staff Advisory Committee; Ms. Estella Lopez, Chair, Support Staff Advisory Committee; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Gary Myles, Director, Emergency Services Education Center; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, & IT; Ms. Kimberly Sales-McGee, Program Director, Vocational Nursing; Ms. Joyce Sims, Coordinator, Community Health; Mr. Dennis Stapleton, Coordinator, Law Enforcement Academy; 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 Dean Glynnis Gaines, Ms. Rebecca Griffin, Ms. Kimberly Sales-McGee, and Ms. Joyce Sims, who presented the Teaching Moment Presentation on the pathways for the various nursing programs. (D.F. V—307)

Dr. Hills introduced Mr. Dennis Stapleton, who presented the Student Success Initiative on the MCC Law Enforcement Academy. (D.F. V—308)

Dr. Rhodes presented the Data Moment Presentation. (D.F. V—309)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—310):

- 1) Consideration of and Approval of Minutes of November 27, 2019
- 2) Consideration of and Approval of Quarterly Investment Report
- 3) Consideration of and Approval of Changes to the Core Curriculum
- 4) Consideration of and Approval of Worker’s Compensation Renewal
- 5) Appointment of Personnel:
  - Assistant Professor, EMS/Paramedicine (Tenure Eligible)
  - Emergency & Risk Management Coordinator
  - Success Coach \*Two Positions
  - Assistant Professor, Interpreter Training (Tenure Eligible)
  - Simulation Lab Manager

Mr. Turman asked to pull the agenda item *Consideration of and Approval of Worker’s Compensation Renewal*.

After a brief discussion, Mr. Stinnett moved to approve the Consent Agenda Items. Ms. Watley seconded the motion, and it carried unanimously.

Dr. Benson presented the financial report for November 2018. (D.F. V—311)

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

Dr. McKown presented information regarding the May 4, 2019 election. (D.F. V—312)

Mr. Turman moved for approval of the Order of Joint General Election, Contract for Election Services, and 2019 Joint Election Agreement with Entities. Mr. Stinnett seconded the motion, and the motion carried as follows:

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| For:     | Ms. Chavez   |
|          | Mr. Holt     |
|          | Mr. Sheehy   |
|          | Mr. Stinnett |
|          | Mr. Turman   |
|          | Ms. Watley   |
| Against: | Mr. McDurham |
| Abstain: | None         |

Dr. McKown presented information regarding various proposed dates to hold the meetings with area school boards. (D.F. V—313)

Mr. Sheehy moved to approve the meetings with area school boards to be held on March 18, 2019, at the MCC Conference Center. Ms. Chavez seconded the motion, and the motion carried unanimously.

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

- First day to file for a place on the Saturday, May 4, 2019, Ballot is Wednesday, January 16, 2019. The last day to file is Friday, February 15, 2019.
- Peter Lake will be on the McLennan Community College campus Wednesday, January 16-Friday, January 18, 2019.
- McLennan Community College will be closed on Monday, January 21, 2019, in observance of Martin Luther King Day.
- McLennan Steinway Series will present Beegie Adair featuring Roger Spencer on Thursday, January 24, 2019, at 7:30 p.m.
- On Tuesday, January 29, 2019, McLennan Community College and Baylor will sign a new MCC-Baylor Bound agreement, at 2:00 p.m.
- Wednesday, January 30, 2019, is Community College Day at the state capitol.
- The Political Science Trip will be held on Thursday, February 7-Tuesday, February 12, 2019. The ACCT National Legislative Summit will be held Sunday, February 10-Tuesday, February 12, 2019. Both will be held in Washington, D.C.
- Dr. Andrew Roberts will be speaking to various groups on the McLennan Community College campus on Wednesday, February 13, 2019.

Under Other Business, the next Board meeting is scheduled for Tuesday, February 26, 2019, meeting at 6:00 p.m. for dinner, followed by the meeting at 7:00 p.m.

At 8:48 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, and Duties of Employees.*

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 9:27 p.m.

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Lindsey Vanek, Assistant Secretary  
Board of Trustees