

**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 on Monday, April 22, 2019, for a special meeting at 7:00 p.m. at the McLennan Community College Conference Center located at 4601 North 19<sup>th</sup> Street, Waco, Texas, 76708, for a joint meeting of the School Board Members of West ISD, China Spring ISD, and McGregor ISD. Those present were: Mr. Jim Bates, Board Member, McGregor ISD; Dr. Stephen Benson, Vice President, Finance and Administration, McLennan Community College; Dr. Drew Canham, Vice President, Student Success, McLennan Community College; Ms. Londa Carriveau, Program Director, High School Pathways; Ms. Leigh Crashaw, Board Member, West ISD; Ms. Jennifer Crook, Executive Director of Curriculum and Instruction, China Spring ISD; Ms. Holly Dunham, Board Member, China Spring ISD; Mr. Chris Gerick, Board Member, China Spring ISD; Mr. Mike Gerik, Board Member, West ISD; Dr. Frank Graves, Board Member, McGregor ISD; Dr. Fred Hills, Vice President, Instruction, McLennan Community College; Dr. Ronald Hochstatter, Associate Professor, Communication Studies, McLennan Community College; Mr. Carl Hoover, *Waco Trib*; Mr. James Lenamon, Superintendent, McGregor ISD; Dr. Johnette McKown, President, McLennan Community College; Mr. Kyle Pachall, Board Members, McGregor, ISD; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology, McLennan Community College; Mr. Trenton Rice, Board Member, McGregor ISD; Mr. David Truitt, Superintendent, West ISD; Ms. Paula Unger, Associate Professor, Sociology, McLennan Community College; Mr. Clayton Williams, Chief of Police, McLennan Community College; Ms. Mary Jo Williams, Board Member, McGregor ISD; Mr. Micah Williams, Brazos Communication; and members of the Board of Trustees as follows:

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

Absent:                    Mr. Doug McDurham, Secretary

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

Under Agenda Item II, *Welcome and Introductions*, Mr. K. Paul Holt welcomed everyone. The group went around the table and introduced themselves.

Under Agenda Item III, *Brief Overview of Dual Credit Trends and Related State Level Issues*, Dr. Johnette McKown presented a PowerPoint presentation. (D.F. V—329)

Under Agenda Item IV, *Discussion of Current Partnerships for Dual Credit*, Dr. Fred Hills and Ms. Londa Carriveau, continued using the same presentation.

Under Agenda Item V, *Discussion of Future Opportunities and Support Systems for Dual Credit Programs*, Mr. Holt opened the conversation to everyone.

Under Agenda Item VI, *Other Topics of Interest Related to Dual Credit or Colleges and Schools*, Mr. Holt continued the conversation with everyone.

With no further business, the special meeting was adjourned at 8:03 p.m.

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Lindsey Vanek, Assistant Secretary  
Board of Trustees