

**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 regular meeting at The Northwood House on the McLennan Community College campus, on Tuesday, June 25, 2019, at 7:00 p.m. Those present were: Ms. Guadalupe Aguilar, Student Guest; Dr. Stephen Benson, Vice President, Finance and Administration; Mr. Ethan Blanton, Student Guest; 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. Elaine Fagner, Professor, Geology; Mr. Scott Fagner, Guest; Dr. Fred Hills, Vice President, Instruction; Mr. Carl Hoover, *Waco Tribune Herald*; Ms. Lizette LaStrape, Chair, Administrative Staff Advisory Committee; Ms. Estella Lopez, Chair, Support Staff Advisory Committee; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Becky Parker, Professor, Marketing; Ms. Kim Patterson, Executive Director, MCC Foundation; Ms. Katelynn Pizzio, Student Guest; Dr. Lucie Podrouzkova, Visiting Czech Professor; Mr. Bradley Turner, Associate Professor, Environmental Science; Ms. Laura Wichman, Director, Institutional Research; Mr. Clayton Williams, Chief of Police; and members of the Board of Trustees as follows:

Present:	Ms. Pauline Chavez Mr. K. Paul Holt, Chairman Mr. Doug McDurham, Secretary Mr. Earl Stinnett, Sr., Vice-Chairman Ms. Geneva Watley
Absent:	Dr. Liz Palacios Mr. Ricky Turman

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, including Dr. Lucie Podrouzkova, who is teaching English courses at McLennan during the first summer term as a visiting professor from Masaryk University in the Czech Republic.

Dr. Hills introduced Ms. Elaine Fagner, Mr. Brad Turner, Ms. Becky Parker, Ms. Laura Crapps, Mr. Andrew Clayton, and Mr. Ashley Cruseturner, who presented the Student Success Initiative Presentation on Domestic Travel Trips. (D.F. V—349)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—350):

- 1) Consideration of and Approval of Minutes of May 13, 2019 and June 3, 2019

- 2) Consideration of and Approval of Quarterly Investment Report
- 3) Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts and the Renewal of a Category I Faculty Member
- 4) Consideration of and Approval of Athletic Insurance Proposal
- 5) Appointment of Personnel
 - Assistant Professor, Biology (Tenure Eligible)
 - Assistant Professor, Communication Studies (Tenure Eligible)

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

Dr. Benson presented the financial report for May 2019. (D.F. V—351)

Mr. Stinnett moved to approve the financial report for May 2019 as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Benson presented information on the annual technology purchases. (D.F. V—352)

Ms. Chavez moved to approve the annual technology purchases to Dell Inc. in the amount of \$139,805.00, and CDWG for in the amount of \$68,000.00. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. McKown and Dr. Benson presented information regarding the FY2020 Budget. (D.F. V—353)

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

- Dr. McKown will present at the CCATT Trustee Leadership Seminar at Weatherford College on Wednesday, July 10, 2019.
- Dr. McKown will attend the TACC Summer Meeting and Conference at the Horseshoe Bay Resort July 17-20, 2019.
- Dr. McKown, along with Dr. Fred Hills, Dean Glynnis Gaines, Dr. Chad Eggleston, and Mr. Carey Hobbs, will visit the Texas Tech Campus in Lubbock, Texas, on July 22-23, 2019, to discuss partnerships.
- The Board will hold its Budget Workshop and July Board Meeting on Monday, July 29, 2019.
- Dr. McKown, along with Dr. Liz Palacios and Mr. Doug McDurham, will attend the ACCT New Trustee Governance Leadership Institute in Washington, DC, on August 7-10, 2019.
- The Paramedicine Program will hold its Summer Graduation on Tuesday, August 13, 2019, at 7:00 p.m., at the MCC Conference Center.
- The Board will hold its first Public Hearing on Wednesday, August 14, 2019, beginning

at 6:00 p.m., at the Northwood House. The Board will take pictures at 5:15 p.m.

- The Radiologic Technology Pinning will be held on Friday, August 16, 2019, at 7:00 p.m., in the Ball Performing Arts Center.
- The Board will hold its second Public Hearing on Monday, August 19, 2019, beginning at 6:00 p.m. at the Northwood House. Immediately following the Public Hearing, the Board will discuss it's Self-Evaluation, led by Dr. Martha Ellis.
- Summer Commencement will be held on Tuesday, August 20, 2019, beginning at 7:30 p.m., and the Waco Convention Center.
- The August Board Meeting will be held on Tuesday, August 27, 2019, at the Northwood House beginning at 7:00 p.m.

Under Other Business, the July Board Meeting and Budget Workshop will be held on Monday, July 29, 2019.

The Board took a break from 8:06 p.m. until 8:09 p.m.

At 8:10 p.m., Mr. Holt announced that the Board wished to meet under Closed Meeting and cited V.T.C.A. Government Code, Section 551.074, To Deliberate the Evaluation and Duties of College President and To Deliberate the Appointment of, Employment of, and Duties of Employees; and To Deliberate Regarding Personnel Matters.

At 8:47 p.m., Mr. Holt reconvened the meeting in Open Session and announced that no action had taken place during the Closed Session.

With no further business, the meeting was adjourned at 8:47 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees

