

**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, January 28, 2020, at 7:00 p.m. Those present were: Mr. Derek Andreas, Guest; Mr. Kivan Andreas, Guest; Dr. Stephen Benson, Vice President, Finance & Administration; Ms. Mikken Canham, Chair, Administrative Staff Advisory Committee; Mr. Ashley Cruseturner, President, Faculty Council; Ms. Lisa Elliott, Director, Marketing & Communications; Ms. Jodi Harper, Sr. Executive Secretary, President's Office; Ms. Linda Hatchel, Guest; Dr. Fred Hills, Vice President, Instruction; Mr. Paul Hoffman, Director, Student Development; Mr. Carl Hoover, Waco Tribune Herald; Ms. Valerie Jimenez, Chair, Support Staff Advisory Committee; Mr. Robert Konecny, Student Guest; Ms. Anna Kralova, Student Guest; Mr. Richard Leslie, Coordinator, Center for Teaching and Learning; Mr. Shawn Lippe, Sergeant, Campus Police; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President, McLennan Community College; Mr. Grayson Meek, Guest; Ms. Kayla Molnar, Student Development Intern; Ms. Kim Patterson, Executive Director, MCC Foundation; Ms. Ariel Pulido, Student Guest; Dr. Phil Rhodes, Vice President, Research, Effectiveness, & IT; Dr. Staci Taylor, Director, Center for Teaching and Learning; Mr. Bradley Turner, Vice President, Faculty Council; Mr. Clayton Williams, Chief of Police; Mr. Bryant Windham, Vice-Chair, Administrative Staff Advisory Committee; and members of the Board of Trustees as follows:

Mr. K. Paul Holt, Chairman
Mr. Doug McDurham, Secretary
Dr. Elizabeth Palacios
Mr. Earl Stinnett, Sr., Vice-Chairman

Absent: Ms. Pauline Chavez
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. Then, Dr. McKown introduced three guests who are part of the Student Peer Leaders: Mr. Paul Hoffman, Ms. Kayla Molnar, and Ms. Ariel Pulido. Lastly, Dr. McKown introduced our new Czech Students: Anna Kralova and Robert Konecny. Each student told a little about themselves.

Dr. Hills introduced Mr. Richard Leslie, who presented a Student Success Initiative presentation entitled *ADA Compliance: Perkins Leadership Grant 2017-2020*. (D.F. V—395)

Dr. Phil Rhodes presented the Student Success Initiative on the Quality Enhancement Plan. (D.F. V—396)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—397):

- 1) Consideration of and Approval of Minutes of November 26, 2019
- 2) Consideration of and Approval of Quarterly Investment Report
- 3) Consideration of and Approval of New Degrees
- 4) Appointment of Personnel:

- Director, Financial Services
- Assistant Facility Director, Child Development Center
- Program Director/Assistant Professor, Occupational Therapy Assistant (Tenure Eligible)

Mr. McDurham moved to approve the Consent Agenda Items. Dr. Palacios seconded the motion, and it carried unanimously.

Dr. Benson presented the financial reports for November 2019 and December 2019. (D.F. V—398)

Mr. Stinnett moved to approve the financial reports for November 2019 and December 2019 as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Ms. Kim Patterson presented an update on the MCC Foundation. (D.F. V—399)

Dr. Benson presented information regarding tuition and fees for Summer/Fall 2020. (D.F. V—400)

The Board has decided to wait to take a formal vote on this item until the February 25, 2020, Board of Trustees Meeting.

Dr. Hills presented information on the appointment of Program Director/Assistant Professor, Associate Degree Nursing (Tenure Eligible). (D.F. V—401)

Dr. Palacios moved to approve Dr. Shelley Blackwood as Program Director/Assistant Professor, Associate Degree Nursing (Tenure Eligible). Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. McKown and Dr. Palacios led a discussion with the Board about regalia at Commencement. (D.F. V—402)

This item will also be discussed further at the February 25, 2020, Board of Trustees Meeting.

Dr. Rhodes introduced Mr. Mike Searight who led a discussion with the Board about Board Technology. (D.F. V—403)

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

- The Board of Trustees will have a Joint ISD Meeting on Monday, February 3, 2020.
- The Board is looking into have a Board Meeting at the City of Waco's Multi-Purpose Building in either March or April.
- Dr. McKown and Dr. Hills will be traveling to Washington, DC, to the Association of Community College Trustees (ACCT) National Legislative Summit on February 9-12, 2020.
- Dr. McKown will be traveling to the University of Alabama on February 13-16, 2020, to celebrate Mr. Wendell Hudson's basketball jersey being retired.
- Mission Waco will hold its annual Celebration Banquet on February 18, 2020.

Under Other Business, the Board will meet next Monday, February 3, 2020, for a Joint ISD Board Meeting. Dinner will begin at 6:15 p.m., followed by the meeting at 7:00 p.m., at the MCC Conference Center. The next Board meeting is scheduled for Tuesday, February 25, 2020, meeting at 6:00 p.m. for dinner, followed by the meeting at 7:00 p.m.

The Board did not meet in Closed Session.

With no further business, the meeting was adjourned at 9:05 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees

